

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34267

FILED
Apr 16, 2008
Secretary of State

Entity Name: PAGE'S AUTO SERVICE, INC.

Current Principal Place of Business:

152 GEORGIA AVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

154 GEORGIA AVE
TAVERNIER, FL 33070 US

Current Mailing Address:

7725 SW 144TH ST
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-0344714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
2666 TIGERTAIL AVE.
STE. 106
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, DANIEL P,
Address: 7725 SW 144TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: MURPHY, CAROL P,
Address: 7725 SW 144TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P MURPHY

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date