

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67435

FILED
May 29, 2008
Secretary of State

Entity Name: MIKE ROY AUTOMOTIVE, INC.

Current Principal Place of Business:

4476 PARK LANE
#A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4476 PARK LANE
#A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0360547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, MICHAEL
4476 PARK LN A
WEST PALM BEACH, FL 33406 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROY, MIKE
Address: 4018 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL

Title: VP () Delete
Name: ROY, CHERYL E
Address: 4018 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROY, MIKE
Address: 4018 COLLE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: MIKE ROY

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date