

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082071

FILED
Apr 17, 2009
Secretary of State

Entity Name: MAZZARELLA'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

50 OLD DIXIE HWY.
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

50 OLD DIXIE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 59-3667174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, DEBRA K OFFICE
50 OLD DIXIE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MAZZARELLA, CHRIS M OWNER
50 OLD DIXIE
VERO BEACH, FL 32962 US

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: CHRIS MAZZARELLA

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAZZARELLA, CHRISTOPHER
Address: 355 18TH AVE.
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZARELLA, CHRIS M OWNER
Address: 355 18TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: CHRIS MAZZARELLA

OWNE

04/17/2009

Electronic Signature of Signing Officer or Director

Date