

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087878

FILED
May 01, 2007
Secretary of State

Entity Name: TWENTY-FIRST CENTURY AUTOMOTIVE SERVICES INC

Current Principal Place of Business:

14 NW 2 ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

14 NW 2 ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1208838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VETTO, GREGORY M
334 NE 8TH RD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VETTO, GREGORY M
334 NE 28TH RD
BOCA RATON, FL 33431 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: GREGORY VETTO

05/01/2007

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: P () Delete
Name: VETTO, GREGORY M
Address: 334 NE 28TH RD
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: VETTO, LOUIS
Address: 490 NW 13TH DR
City-St-Zip: BOCA RATON, FL 33486

Title: ST () Delete
Name: WAGNER, JOHN A
Address: 4205 ARTESA DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN WAGNER

ST

05/01/2007

Electronic Signature of Signing Officer or Director

Date