2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010045

Entity Name: PROTECH AUTOMOTIVE SERVICE, INC.

FILED May 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3712 NORTH COURTENAY PKWY SUITE 112 MERRITT ISLAND, FL 32953 **New Mailing Address: Current Mailing Address:** 3712 NORTH COURTENAY PKWY SUITE 112 MERRITT ISLAND, FL 32953 FEI Number: 20-8292698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHAUT, RICHARD 3712 NORTH COURTENAY PKWY SUITE 112 MERRITT ISLAND, FL 32953 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SCHAUT, NORMA Name: Name: 3712 NORTH COURTENAY PKWY, SUITE 112 Address: Address: City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: SCHAUT, RICHARD 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: RICHARD SCHAUT PD 05/25/2009

3712 NORTH COURTENAY PKWY, SUITE 112

MERRITT ISLAND, FL 32953

Address:

City-St-Zip: