

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 04, 2009
Secretary of State**

DOCUMENT# V12977

Entity Name: AUTO AIR & RADIATOR SERVICE, INC.

Current Principal Place of Business:

3008 W. STRONG STREET
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3008 W. STRONG STREET
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3106966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHRISTOPHER M
3008 WEST STRONG STREET
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

BROWN, CHRISTINA M PRES.
3008 WEST STRONG STREET
PENSACOLA, FL 32505 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: CHRISTINA MARIE BROWN 12/04/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHRISTINA M BROWN
Address: 121 QUINA WAY
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRE. () Delete
Name: CHRISTINA M. BROWN
Address: 121 QUINA WAY
City-St-Zip: PENSACOLA, FL 32505

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: CHRISTINA MARIE BROWN P 12/04/2009
Electronic Signature of Signing Officer or Director Date