

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V28081

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: WILLARD'S AUTO SERVICE, INC.

**Current Principal Place of Business:**

380 N 1ST AVE  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

**Current Mailing Address:**

380 N 1ST AVE  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

FEI Number: 59-3123938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SIMPSON, KURT ANDREW  
3500 S THIRD ST  
OCEAN SOUTH  
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MICHAUD, WILLARD J III  
Address: 1230 FOREST OAKS DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP ( ) Delete  
Name: MICHAUD, CHERYL  
Address: 1230 FOREST OAKS DRIVE  
City-St-Zip: NEPTUNE BEACH, FL 32266

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CHERYL MICHAUD

VP

02/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date