

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350728

FILED
Feb 16, 2011
Secretary of State

Entity Name: BRANDON AUTO SERVICES, INC.

Current Principal Place of Business:

3159 HIGHWAY 60 EAST
VALRICO, FL 335940966 US

New Principal Place of Business:

Current Mailing Address:

3159 HIGHWAY 60 EAST
VALRICO, FL 335940966 US

New Mailing Address:

FEI Number: 59-1268435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, STEVEN L PRES
3159 HIGHWAY 60 EAST
VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLAND, STEVEN
Address: 11215 BROWNING RD
City-St-Zip: LITHIA, FL 33547 US

Title: DV
Name: ANDERSON, KENNETH A
Address: 4817 FIETZWAY RD
City-St-Zip: DOVER, FL 33527 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN HOLLAND

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date