

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464388

FILED
Jun 17, 2010
Secretary of State

Entity Name: AUTO RADIO SERVICE, INC., OF FLORIDA

Current Principal Place of Business:

4488 PHILLIPS HIGHWAY
U.S. 1 SOUTH
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4488 PHILLIPS HIGHWAY
U.S. 1 SOUTH
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-1553074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUCKS-PRES, JAMES C.
4488 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32207 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: TRUCKS, JAMES C.
Address: 4488 PHILLIPS HWY.
City-St-Zip: JACKSONVILLE, FL

Title: VPD
Name: TRUCK, JASON C.
Address: 531 BULLSBAY HWY
City-St-Zip: JACKSONVILLE, FL

Title: ST
Name: SHUMAN, SAMANTHA
Address: 11046 BONNELLY DR.
City-St-Zip: JACKSONVILLE,, FL 32218

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: JAMES TRUCKS

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date