

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516865

FILED
Apr 14, 2009
Secretary of State

Entity Name: ANDERSON'S AUTO SERVICES, INC.

Current Principal Place of Business:

2733 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2733 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-1026815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOLLY, BRUCE W ESQ
PURDY, JOLLY & GIUFFREDA
2455 EAST SUNRISE BLVD., #1216
FORT LAUDERDALE, FL 33304 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: PTD () Delete
Name: ANDERSON, CARL L. JR.
Address: 2816 CORAL SHORES DR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: VD () Delete
Name: ANDERSON, SUSAN L.
Address: 2816 CORAL SHORES DR
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: S () Delete
Name: BINSWANGER, BRIAN
Address: 4600 N.E. THIRD AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARL L. ANDERSON, JR.

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04/14/2009

Electronic Signature of Signing Officer or Director

Date