

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548368

FILED
Jan 13, 2009
Secretary of State

Entity Name: BOLLINGER'S AUTO SERVICE, INC.

Current Principal Place of Business:

3800 TYRONE BLVD
ST. PETERSBURG, FL 337094122

New Principal Place of Business:

Current Mailing Address:

3800 TYRONE BLVD
ST. PETERSBURG, FL 337094122

New Mailing Address:

FEI Number: 59-1768963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLINGER, FRANKLIN M.
3800 TYRONE BLVD
ST. PETERSBURG, FL US

Name and Address of New Registered Agent:

BAKER JR, THEODORE D VP
3800 TYRONE BLVD
ST. PETERSBURG, FL 33709 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: THEODORE D. BAKER JR

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLLINGER, FRANKLIN, M.
Address: 9743 53RD AVE N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: S () Delete
Name: BOLLINGER, JEAN,
Address: 9743 53RD AVE N.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: V () Delete
Name: BAKER, THEODORE D JR,
Address: 9757 54TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33708

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: THEODORE D. BAKER JR.

VP

01/13/2009

Electronic Signature of Signing Officer or Director

Date