

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 582883

FILED
Sep 01, 2007
Secretary of State

Entity Name: NATIONAL AUTO SERVICE CENTERS, INC.

Current Principal Place of Business:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

New Mailing Address:

116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695 US

FEI Number: 59-1878374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGNER, HAROLD R JR
1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LEVIN, LEONARD D
1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 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: LEONARD D. LEVIN

09/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGNER, HAROLD R JR
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

Title: VPD () Delete
Name: FERGUSON, CHARLES V
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

Title: T () Delete
Name: POLESKY, MYRA A
Address: 1900 E. WINDSONG
City-St-Zip: APACHE JUNCTION, AZ 85219 US

Title: S () Delete
Name: HANNE, TOCCO
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVIN, LEONARD D
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

Title: VPSD (X) Change () Addition
Name: LEVIN, CAROL J
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

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

Title: VP (X) Change () Addition
Name: SILBERT, JERRY A
Address: 1250 ROGERS STREET, SUITE E
City-St-Zip: CLEARWATER, FL 33756 US

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: LEONARD D. LEVIN

PRES

09/01/2007

Electronic Signature of Signing Officer or Director

Date