2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582883

FILED Apr 13, 2009 Secretary of State

Entity Name: NATIONAL AUTO SERVICE CENTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1250 ROGERS STREET 116 CRESTWOOD COURT SOUTH SUITE E SAFETY HARBOR, FL 34695 US

CLEARWATER, FL 33756 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

LEVIN, LEONARD D

1250 ROGERS STREET
SUITE E
CLEARWATER, FL 33756 US

LEVIN, LEONARD D
116 CRESTWOOD COURT SOUTH
SAFETY HARBOR, FL 34695 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: 04/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: LEVIN, LEONARD D Name: LEVIN, LEONARD D

Name:LEVIN, LEONARD DName:LEVIN, LEONARD DAddress:1250 ROGERS STREET, SUITE EAddress:116 CRESTWOOD COURT SOUTHCity-St-Zip:CLEARWATER, FL 33756 USCity-St-Zip:SAFETY HARBOR, FL 34695 US

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: LEVIN, CAROL J Name: LEVIN, CAROL J

Address: 1250 ROGERS STREET, SUITE E Address: 116 CRESTWOOD COURT SOUTH City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: T () Delete Title: () Change () Addition

 Name:
 POLESKY, MYRA A
 Name:

 Address:
 5232 CONCHO OCHO ROAD
 Address:

 City-St-Zip:
 SNOWFLAKE, AZ 85937 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: SILBERT, JERRY A Name: SILBERT, JERRY A

Address: 1250 ROGERS STREET, SUITE E Address: 1402 CRESTWOOD COURT NORTH
City-St-Zip: CLEARWATER, FL 33756 US City-St-Zip: SAFETY HARBOR, FL 34695 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 P 04/13/2009