

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001869

FILED
Mar 13, 2009
Secretary of State

Entity Name: AMERICAN FINANCIAL & AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

24 WATERWAY AVENUE, SUITE 900
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

24 WATERWAY AVENUE, SUITE 900
THE WOODLANDS, TX 77380

New Mailing Address:

FEI Number: 76-0351634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LEONARD
679 TENNYSON PLACE
PENSACOLA, FL 32503 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: PCD () Delete
Name: HETLAND, ARDEN D
Address: 2525 S. SHORE BLVD., #400
City-St-Zip: LEAGUE CITY, TX 77573

Title: VPST () Delete
Name: HETLAND, DONNA
Address: 2525 S. SHORE BLVD., #400
City-St-Zip: LEAGUE CITY, TX 77573

Title: D () Delete
Name: HETLAND, DONNA
Address: 2525 S. SHORE BLVD., #400
City-St-Zip: LEAGUE CITY, TX 77573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HETLAND, ARDEN D
Address: 24 WATERWAY AVENUE, SUITE 900
City-St-Zip: THE WOODLANDS, TX 77380

Title: VPST (X) Change () Addition
Name: HETLAND, DONNA
Address: 24 WATERWAY AVENUE, SUITE 900
City-St-Zip: THE WOODLANDS, TX 77380

Title: D (X) Change () Addition
Name: HETLAND, DONNA
Address: 24 WATERWAY AVENUE, SUITE 900
City-St-Zip: THE WOODLANDS, TX 77380

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: ARDEN D. HETLAND

PCD

03/13/2009

Electronic Signature of Signing Officer or Director

_____ Date