2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12198

Entity Name: ZYCH'S CERTIFIED AUTO SERVICE, INC.

FILED Jan 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1194 WEST HWY 436 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

1194 WEST HWY 436 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-2051772 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:

ZYCH, EDWARD JAMES

1220 ACADEMY DR

ALT SPGS, FL 32714 US

ZYCH, EDWARD JAMES

1220 ACADEMY DR

ALTAMONTE SPINGS, FL 32714 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: JAMES EDWARD ZYCH 01/08/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV () Delete Title: () Change () Addition Name: ZYCH, JAMES EDWARD, Name:

 Name:
 ZYCH, JAMES EDWARD,
 Name:

 Address:
 1220 ACADEMY DR.
 Address:

 City-St-Zip:
 ALTAMONTE SPRINGS, FL
 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: JAMES EDWARD ZYCH OWNE 01/08/2009