

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52554

FILED
Apr 06, 2009
Secretary of State

Entity Name: LEESBURG AUTO SERVICE, INC.

Current Principal Place of Business:

753 CARPENTER AVE.
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

753 CARPENTER AVE.
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 59-2308985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRVING, SCOTT
753 CARPENTER AVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

IRVING, ELIZABETH V
753 CARPENTER AVE
LEESBURG, FL 34748 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: ELIZABETH V IRVING

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRVING, SCOTT,
Address: 753 CARPENTER AVE
City-St-Zip: LEESBURG, FL 00000,

Title: S () Delete
Name: IRVING, ELIZABETH V.,
Address: 753 CARPENTER AVE
City-St-Zip: LEESBURG, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: IRVING, ELIZABETH V PRESIDE
Address: 753 CARPENTER AVE
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: IRVING, AARON J VP
Address: 4815 CR 300
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: D () Change (X) Addition
Name: SELLARS, MICHELE D
Address: 1749 SHORELINE DR
City-St-Zip: LEESBURG, FL 34748

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: ELIZABETH V IRVING

DP

04/06/2009

Electronic Signature of Signing Officer or Director

Date