

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17909

Entity Name: AUTO-SPA, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

18975 W HWY 328
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

4429 W. OAK TRAIL
GRANBURY, TX 76048 US

New Mailing Address:

FEI Number: 59-2441460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACKELMAN, JOHN C
18975 W HWY 328
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

FACKELMAN, JOHN C
4429 W. OAK TRAIL
GRANBURY, TEXAS, FL 76048 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: _____

Electronic Signature of Registered Agent

05/20/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FACKELMAN, JOHN C.,
Address: 18975 W. HWY 328
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOHN C. FACKELMAN

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date