

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39571

Entity Name: IMPORT CAR SERVICE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

6144 SPRINGER DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

6144 SPRINGER DR
PORT RICHEY, FL 34668 US

New Mailing Address:

6144 SPRINGER DR.
PORT RICHEY, FL 34668

FEI Number: 59-2787276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSETAS, GEORGE
6710 EMBASSY BLVD STE 105
PORT RICHEY, FL 34668 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: PTD () Delete
Name: WHITE, JESSE B
Address: 7921 WALLABA LN.
City-St-Zip: NEW PORT RICHEY, FL

Title: VD () Delete
Name: HERNANDEZ, LUIS
Address: 9225 LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: SD () Delete
Name: WHITE, TINA
Address: 7921 WALLABA LANE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WHITE, JESSE B
Address: 8735 WOODMONT LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VD (X) Change () Addition
Name: HERNANDEZ, LUIS
Address: 9225 LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SD (X) Change () Addition
Name: WHITE, TINA
Address: 8735 WOODMONT LANE
City-St-Zip: PORT RICHEY, FL 34668 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: JESSE B. WHITE

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date