

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65431

FILED
Apr 03, 2009
Secretary of State

Entity Name: PROFESSIONAL AUTO CENTER, INC.

Current Principal Place of Business:

3520 INVESTMENT LANE
UNIT 2
RIVIERA BCH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3520 INVESTMENT LANE
UNIT 2
RIVIERA BCH, FL 33404 US

New Mailing Address:

FEI Number: 65-0100678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALLO, JEROME
14307 STIRRUP LANE
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

RALLO, JEROME MR.
14307 STIRRUP LANE
WELLINGTON, FL 33414 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: JEROME RALLO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OBERG, ERIC
Address: 141 ROY COURT CR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V () Delete
Name: RALLO, JEROME
Address: 14307 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: RALLO, JEROME
Address: 14307 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: OBERG, ERIC
Address: 141 ROY COURT CR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC OBERG

MR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date