

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M09899

FILED
Jan 08, 2009
Secretary of State

Entity Name: MIAMI DRIVESHAFT SPECIALISTS, INC.

Current Principal Place of Business:

13760 NW 19 AVE
BAY 16
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13760 NW 19 AVE
BAY 16
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 59-2481119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THEIS, PETER
13760 NW 19 AVE
SUITE 16
OPA LOCKA, FL 33054 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: PD () Delete
Name: THEIS, PETER M.,
Address: 13760 NW 19 AVE. #16
City-St-Zip: MIAMI, FL

Title: SVD () Delete
Name: CHISHOLM, STEVEN E.,
Address: 13760 NW 19 AVE. #16
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER M. THEIS

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

_____ Date