

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001736

FILED
Jan 13, 2009
Secretary of State

Entity Name: R & S AUTO SERVICE CENTER, INC.

Current Principal Place of Business:

4385 SR 218 WEST
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4385 SR 218 WEST
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3617326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
4385 CR 218 WEST
MIDDLEBURG, FL 32068 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: SMITH, RICHARD
Address: 3527 CITATION DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VPD () Delete
Name: RENFROE, ERNEST H
Address: 2330 WALLABY AVE.
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: ESTABROOK, JOSEPH A DIRECTO
Address: 1005 BOB WHITE DR
City-St-Zip: MIDDLEBURG, FL 32068 US

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:

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: RICHARD SMITH

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date