

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003592

Entity Name: WESTON CAR SERVICE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

62 INDIAN TRACE STE 228
WESTON, FL 33326

New Principal Place of Business:

62 INDIAN TRACE
228
WESTON, FL 33326

Current Mailing Address:

62 INDIAN TRACE STE 228
WESTON, FL 33326

New Mailing Address:

62 INDIAN TRACE
228
WESTON, FL 33326

FEI Number: 65-0970499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCES, DIANA L
867 SAN REMO DRIVE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GARCES, DIANA L
790 SAN REMO DRIVE
WESTON, FL 33326 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, ARTURO
Address: 867 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: ANGEL, JUAN P
Address: 1560 CANARY ISLAND
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: RIOS, JULIO
Address: 867 SAN REMO DR.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANGEL, ARTURO
Address: 790 SAN REMO DRIVE
City-St-Zip: WESTON, FL 33326

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: ARTURO ANGEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date