

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115551

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: COMPONENT REPAIR SERVICES, INC.

## Current Principal Place of Business:

1075 E 31 ST  
HIALEAH, FL 33013

## New Principal Place of Business:

1075 E.31ST STREET  
HIALEAH, FL 33013

## Current Mailing Address:

1075 E 31 ST  
HIALEAH, FL 33013

## New Mailing Address:

1109 WATERBROOK LANE  
WESTON, FL 33326

FEI Number: 65-1063673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, STEPHEN A  
1075 E 31 ST  
HIALEAH, FL 33013 US

## Name and Address of New Registered Agent:

JOHNSON, STEPHEN A  
1109 WATERBROOK LANE  
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: STEPHEN A. JOHNSON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, STEPHEN A  
Address: 1075 E 31 ST  
City-St-Zip: HIALEAH, FL 33013

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, STEPHEN A  
Address: 1109 WATERBROOK LANE  
City-St-Zip: WESTON, FL 33326

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: STEPHEN A. JOHNSON

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date