

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053028

FILED
Jan 17, 2009
Secretary of State

Entity Name: LISTER'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

1730 MAIN STREET NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1478 KASLO CIRCLE NW
PALM BAY, FL 32907 US

New Mailing Address:

FEI Number: 59-3722515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTER, JIMMY D
1478 KASLO CIRCLE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

LISTER, JIMMY D PRES
1478 KASLO CIRCLE NW
PALM BAY, FL 32907 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: JIMMY D LISTER

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTER, JIMMY D
Address: 1478 KASLO CIRCLE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: V () Delete
Name: LISTER, BETTY J
Address: 1478 KASLO CIRCLE NW
City-St-Zip: PALM BAY, FL 32907

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: JIMMY D LISTER

PRES

01/17/2009

Electronic Signature of Signing Officer or Director

Date