

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067088

Entity Name: DELAND AUTO SPA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

104 E. INTERNATIONAL SPEEDWAY BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

929 N. SPRING GARDEN AVE.
115
DELAND, FL 32720

New Mailing Address:

104 E INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724

FEI Number: 52-2327998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, THOMAS W JR, ESQ
929 N. SPRING GARDEN AVE., STE. 115
DELAND, FL 32720 US

Name and Address of New Registered Agent:

LUNA, CESAR E
104 E INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 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: CESAR E LUNA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: LUNA, CESAR
Address: 4540 MILLS COURT
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: LUNA, CESAR
Address: 4540 MILLS COURT
City-St-Zip: DELAND, FL 32724

Title: D (X) Delete
Name: THOMAS, COLLIER W JR
Address: 929 N SPRING GARDEN AVE., STE 115
City-St-Zip: DELAND, FL 32720

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: CESAR E LUNA

CEO

04/28/2009

Electronic Signature of Signing Officer or Director

Date