

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102284

FILED
Apr 21, 2009
Secretary of State

Entity Name: ON-SITE AUTOMOTIVE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7051 SW 22 COURT
DAVIE, FL 33317

New Principal Place of Business:

4453 SW 63 AVE
DAVIE, FL 33314

Current Mailing Address:

7051 SW 22 COURT
DAVIE, FL 33317

New Mailing Address:

4453 SW 63 AVE
DAVIE, FL 33314

FEI Number: 65-1147169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, JOHN D
5801 SW 54TH AVE
DAVIE, FL 33314 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: D () Delete
Name: MEARS, JOHN D
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: MEARS, ANNA M
Address: 5801 SW 54TH AVE
City-St-Zip: DAVIE, FL 33314

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: JOHN MEARS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date