

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128774

Entity Name: 3 IN 1 AUTO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4819 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

2613 CAHOKIA
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 61-1433777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEZADA, MARIA
2613 CAHOKIA COURT
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: QUEZADA, JOSE A
Address: 2613 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: TS () Delete
Name: QUEZADA, MARIA
Address: 2613 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUEZADA, JOSE A
Address: 2613 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC (X) Change () Addition
Name: QUEZADA, MARIA
Address: 2613 CAHOKIA COURT
City-St-Zip: KISSIMMEE, FL 34744

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: JOSE QUEZADA

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date