

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031852

FILED
Jul 12, 2011
Secretary of State

Entity Name: A DIRECT AUTO SERVICE INC.

Current Principal Place of Business:

4220 BIG VALLEY BOULEVARD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4220 BIG VALLEY BOULEVARD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1033885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, PRINCE
4220 BIG VALLEY BOULEVARD
KISSIMMEE, FL 34746 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: P
Name: WAITE, PRINCE
Address: 4220 BIG VALLEY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: 1VPT
Name: WAITE, CAROLYN
Address: 4220 BIG VALLEY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

Title: S
Name: WAITE, CAROLYN
Address: 4220 BIG VALLEY BOULEVARD
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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 all other like empowered.

SIGNATURE: CAROLYN WAITE

1VPT

07/12/2011

Electronic Signature of Signing Officer or Director

Date