

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076218

Entity Name: FLORIDA AUTO SPA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2434 POINCIANA COURT
WESTON, FL 33327

New Principal Place of Business:

9780 BAY LEAF COURT
PARKLAND, FL 33076

Current Mailing Address:

2434 POINCIANA COURT
WESTON, FL 33327

New Mailing Address:

9780 BAY LEAF COURT
PARKLAND, FL 33076

FEI Number: 51-0508152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, PETER E
2434 POINCIANA COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

KATZ, PETER E
9780 BAY LEAF COURT
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

03/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, PETER E
Address: 2434 POINCIANA COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KATZ, PETER E
Address: 9780 BAY LEAF COURT
City-St-Zip: PARKLAND, FL 33076

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: PETER KATZ

Electronic Signature of Signing Officer or Director

PRES

03/20/2009

Date