2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087878

FILED Apr 30, 2010 Secretary of State

Entity Name: TWENTY-FIRST CENTURY AUTOMOTIVE SERVICES INC

Current Principal Place of Business: New Principal Place of Business:

14 NW 2 ST

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

14 NW 2 ST

DEERFIELD BEACH, FL 33441

FEI Number: 20-1208838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VETTO, GREGORY M 334 NE 28TH RD BOCA RATON, FL 33431 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 VETTO, GREGORY M

 Address:
 334 NE 28TH RD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: \

Name: VETTO, LOUIS D

Address: 461 SOUTH MAYA PALM DR City-St-Zip: BOCA RATON, FL 33432

Title: S

Name: WAGNER, JOHN A Address: 4205 ARTESA DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: VETTO, ROBERT P
Address: 461 SOUTH MAYA PALM DR
City-St-Zip: BOCA RATON, FL 33432

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: JOHN A. WAGNER S 04/30/2010