

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132734

FILED
Mar 19, 2009
Secretary of State

Entity Name: AUTOMOTIVE SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

1075 W. STATE ROAD 84
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2701 N.W. 26TH AVE
BOCA RATON, FL 33434

New Mailing Address:

9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446

FEI Number: 20-1700402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, JANE
9231 ISLES CAY DRIVE
DELRAY BEACH, FL 33446 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: DPST () Delete
Name: GOLDBERG, JANE
Address: 2701 N.W. 26TH AVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: KUSHNER, JONATHAN
Address: 93606 N W 81ST COURT
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOLDBERG, JANE
Address: 9231 ISLES CAY DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: JANE GOLDBERG

DPST

03/19/2009

Electronic Signature of Signing Officer or Director

Date