

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164685

FILED
May 01, 2009
Secretary of State

Entity Name: AUTO SPA OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3320 HADLEIGH CREST
ORLANDO, FL 32817 US

New Principal Place of Business:

4426 CALM WATER CT
ORLANDO, FL 32817 US

Current Mailing Address:

PO BOX 5913
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 20-1980406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRAL FLORIDA FINANCIAL SVC LLC
1119 BARBADOS AVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

LDL ACCOUNTANTS & ASSOCIATES CPAS LLC
5425 S SEMORAN BLVD SUITE
7C
ORLANDO, FL FL 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: DAVID OLIVENCIA

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: ROACH, RICHARD J III
Address: 3320 HADLEIGH CREST
City-St-Zip: ORLANDO, FL 328172051 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: ROACH, RICHARD J III
Address: 4426 CALM WATER CT
City-St-Zip: ORLANDO, FL 328172051 US

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: RICHARD ROACH

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date