

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169948

Entity Name: 1 STOP AUTO SHOP, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1771 HWY 90 EAST
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1506
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-1904104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARK D
694 BALDWIN AVE
DEFUNIAK SPRINGS, FL 32433 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: PS () Delete
Name: PITTMAN, WINDHAM TODD
Address: 185 GARRETT DRIVE
City-St-Zip: DALEVILLE, AL 36322

Title: VT () Delete
Name: FORMEN, DAVID S
Address: 1771 HWY 90 EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PITTMAN, WINDHAM TODD
Address: P.O. BOX 1506
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: WINDHAM T PITTMAN

PS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date