

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007638

FILED
Apr 26, 2010
Secretary of State

Entity Name: PENNEY'S AUTOMOTIVE SERVICE CENTER INC.

Current Principal Place of Business:

6303 23 ST NO
ST PETE, FL 33702

New Principal Place of Business:

12900 STARKEY RD N
LARGO, FL 33773

Current Mailing Address:

6303 23 ST NO
ST PETE, FL 33702

New Mailing Address:

FEI Number: 25-1907654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEY, WAYNE A
12001 MLK NO #4410
ST PETE, FL 33716 US

Name and Address of New Registered Agent:

PENNEY, WAYNE A
6303 23RD ST N
ST PETE, FL 33702 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: WAYNE PENNEY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PENNEY, WAYNE
Address: 6303 23 ST NO
City-St-Zip: ST PETE, FL 33702

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: WAYNE PENNEY

MR

04/26/2010

Electronic Signature of Signing Officer or Director

Date