

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127495

FILED
Feb 03, 2010
Secretary of State

Entity Name: EDIL'S AUTO CENTER, INC.

Current Principal Place of Business:

2301 SE SEAMIST STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

P O BOX 9566
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-3520001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET
SUITE 303
STUART, FL 34994 US

Name and Address of New Registered Agent:

TALITHA, UBILES
2301 SE SEAMIST ST
PORT ST LUCIE, FL 34952 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: TALITHA UBILES

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SANCHEZ, ERNESTO E
Address: 2301 SE SEAMIST ST
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VS
Name: UBILES-SANCHEZ, TALITHA
Address: 2301 SE SEAMIST ST
City-St-Zip: PORT ST LUCIE, FL 34952

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: TALITHA UBILES

VS

02/03/2010

Electronic Signature of Signing Officer or Director

Date