

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128346

Entity Name: PHIL'S CAR SERVICE, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

5771 FAIRWAY PARK CT.,
BLDG # 17 APT # 202
BOYNTON BEACH, FL 334371708

Current Mailing Address:

5771 FAIRWAY PARK CT.,
BLDG # 17 APT # 202
BOYNTON BEACH, FL 334371708

New Principal Place of Business:

5771 FAIRWAY PARK CT
BLDG 17 APT 202
BOYNTON BCH, FL 334371708 US

New Mailing Address:

5771 FAIRWAY PARK CT
BLDG 17 APT 202
BOYNTON BCH, FL 334371708 US

FEI Number: 20-3774208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, PHILIP
5771 FAIRWAY PARK CT.,
BLDG # 17 APT # 202
BOYNTON BEACH, FL 334371708 US

Name and Address of New Registered Agent:

KRAUSE, PHILIP
5771 FAIRWAY PARK CT.,
BLDG 17 APT 202
BOYNTON BCH, FL 334371708 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUSE, PHILIP
Address: 5771 FAIRWAY PARK CT., BLDG 17 APT 202
City-St-Zip: BOYNTON BEACH, FL 334371708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUSE, PHILIP
Address: 5771 FAIRWAY PARK CT BLDG 17 APT 202
City-St-Zip: BOYNTON BCH, FL 334371708 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: PHILIP KRAUSE

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date