

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021244

FILED
Feb 12, 2011
Secretary of State

Entity Name: DENROD'S AUTO SERVICE, INC.

Current Principal Place of Business:

3218 N. POWERLINE RD
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

10914 WINDING CREEK LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-4303241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
10914 WINDING CREEK LANE
BOCA RATON, FL 33428 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: RODRIGUEZ, DENNIS
Address: 10914 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33428

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: DENNIS RODRIGUEZ

PSD

02/12/2011

Electronic Signature of Signing Officer or Director

Date