

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023408

FILED
Jul 03, 2007
Secretary of State

Entity Name: CAR STEREO SERVICE, INC.

Current Principal Place of Business:

4760 B U.S. 1 NORTH
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

4760 B U.S. 1 NORTH
ST. AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 20-4381342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVESTRIS, PAUL
4750 BEAUCHAMP CT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SILVESTRIS, PAUL
9730 OSPREY LANDING COURT
JACKSONVILLE, FL 32257 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: PAUL SILVESTRIS

07/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVESTRIS, FRANK
Address: 1248 WINTERHAWK DR
City-St-Zip: ST AUGUSTINE, FL 32086

Title: V () Delete
Name: SILVESTRIS, PAUL
Address: 4750 BEAUCHAMP CT
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SILVESTRIS, PAUL
Address: 9730 OSPREY LANDING COURT
City-St-Zip: JACKSONVILLE, FL 32257

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: PAUL SILVESTRIS

VP

07/03/2007

Electronic Signature of Signing Officer or Director

Date