

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068929

FILED  
Mar 02, 2009  
Secretary of State

Entity Name: MODERN AUTOMOTIVE SERVICE, INC.

## Current Principal Place of Business:

1 WEST LINTON BLVD.  
BAY 18  
DELRAY BEACH, FL 33444 US

## New Principal Place of Business:

1000 S FEDERAL HWY  
POMPANO BEACH, FL 33062 US

## Current Mailing Address:

2605 S. FEDERAL HWY.  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

1000 S FEDERAL HWY  
POMPANO BEACH, FL 33062 US

FEI Number: 20-4889101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHRISTIANSEN, PATRICIA M ESQ  
515 N. FLAGLER DR., SUITE 1900  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

CAMPOS, ERNESTO  
1000 S FEDERAL HWY  
POMPANO BEACH, FL 33062 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: ERNESTO CAMPOS

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAMPOS, ERNESTO  
Address: 6105 SW 192 AVE  
City-St-Zip: PEMBROKE PINES, FL 33332 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CAMPOS, ERNESTO  
Address: 1000 S FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062 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: ERNESTO CAMPOS

PD

03/02/2009

Electronic Signature of Signing Officer or Director

Date