

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078625

FILED
Apr 29, 2007
Secretary of State

Entity Name: MASZY AUTOMOTIVE INCORPORATED

Current Principal Place of Business:

1216 W. WASHINGTON ST.
ORLANDO, FL 32805

New Principal Place of Business:

1216 W. WASHINGTON ST.
ORLANDO, FL 32805

Current Mailing Address:

1216 W. WASHINGTON ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 20-5009046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASZY, JOHN R
12181 WINDERMERE CROSSING CIRCLE
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASZY, JOHN R
Address: 12181 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASZY, JOHN R
Address: 12181 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S () Change (X) Addition
Name: MASZY, HOLLY A
Address: 12181 WINDERMERE CROSSING CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN R MASZY

Electronic Signature of Signing Officer or Director

P

04/29/2007

Date