

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078625

FILED
Apr 27, 2009
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 STREET
ORLANDO, FL 32805

Current Mailing Address:

1216 W. WASHINGTON ST.
ORLANDO, FL 32805

New Mailing Address:

1216 W. WASHINGTON STREET
ORLANDO, FL 32805

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:

MASZY, JOHN R
1216 W WASHINGTON STREET
ORLANDO, FL 32805 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: JOHN R. MASZY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASZY, JOHN R
Address: 1216 W WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

Title: S (X) Change () Addition
Name: MASZY, HOLLY A
Address: 1216 W WASHINGTON STREET
City-St-Zip: ORLANDO, FL 32805

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

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date