

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036016

FILED
Apr 22, 2009
Secretary of State

Entity Name: ZEPHYR AUTO SERVICES, INC

Current Principal Place of Business:

7080 FORT KING ROAD
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

7080 FORT KING ROAD
ZEPHYRHILLS, FL 33541 US

New Mailing Address:

FEI Number: 20-8804805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONDERDONK, KELLEY
21848 OCEAN PINES DRIVE
LANK O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

ONDERDONK, KELLEY
21848 OCEAN PINES DRIVE
LAND O' LAKES, FL 34639 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: KELLEY ONDERDONK 04/22/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ONDERDONK, GORDON
Address: 7080 FORT KING ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: TRES () Delete
Name: MARABLE, THOMAS
Address: 7080 FORT KING ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: SECT () Delete
Name: ONDERDONK, GORDON
Address: 7080 FORT KING ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

Title: DIR () Delete
Name: ONDERDONK, GORDON
Address: 7080 FORT KING ROAD
City-St-Zip: ZEPHYRHILLS, FL 33541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GORDON ONDERDONK PRES 04/22/2009
Electronic Signature of Signing Officer or Director Date