2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2009
Secretary of State

DOCUMENT# P07000079669

Entity Name: A.P. AUTO SERVICE AND REPAIRS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
9550 W. SAMPLE RD. POMPANO BEACH, FL 33065 US	4550 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US

Current Mailing Address:	**New Mailing Address:**
1499 NW 97TH TERRACE CORAL SPRINGS, FL 33071 US	4550 N UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 US

FEI Number: 26-0521102   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PAULINO, YOKASTA 1499 NW 97TH TERRACE CORAL SPRINGS, FL 33071 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: _____

           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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: PAULINO, YOKASTA Address: 1499 NW 97TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CUADROS, PABLO Address: 1499 NW 97TH TERRACE City-St-Zip: CORAL SPRINGS, FL 33071	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: YOKASTA PAULINO   P   05/07/2009
                Electronic Signature of Signing Officer or Director   Date