

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083797

FILED
Apr 29, 2011
Secretary of State

Entity Name: VAL P'S AUTO SERVICE, INC.

Current Principal Place of Business:

6790 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

6790 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-0597725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, TITUS
6790 PINES BLVD.
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PDS
Name: HAYDEN, TITUS
Address: 6790 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: HAYDEN, VALDA L
Address: 6790 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby 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 all other like empowered.

SIGNATURE: VALDA HAYDEN

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date