

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042129

FILED
Jun 18, 2009
Secretary of State**Entity Name:** APOLLO IMPORT AUTO SERVICE OF HOLLYWOOD, INC.**Current Principal Place of Business:**1100 N STATE ROAD 7
HOLLYWOOD, FL 33020 US**New Principal Place of Business:****Current Mailing Address:**1100 N STATE ROAD 7
HOLLYWOOD, FL 33020 US**New Mailing Address:****FEI Number:** 26-2514833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SYLIANOUDAKIS, NICK
21170 SHADY VISTA LANE
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**MAQSUD, IFTIKHAR
1062 SW 101 TERRACE
PEMBROKE PINES, FL 33025 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: IFTIKHAR MAQSUD

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STYLIANOUDAKIS, NICK
Address: 1100 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VPSD (X) Delete
Name: TSAKIRAKIS, THEMISTOCLES
Address: 1100 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MAQSUD, IFTIKHAR
Address: 1062 SW 101 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: IFTIKHAR MAQSUD

PTSD

06/18/2009

Electronic Signature of Signing Officer or Director

Date