

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063280

FILED
Mar 03, 2009
Secretary of State

Entity Name: ON-SITE WHEEL ALIGNMENT INC.

Current Principal Place of Business:

3009 FORESTGREEN DR. N.
LAKELAND, FL 33811

New Principal Place of Business:

313 OAK LANDING BLVD
MULBERRY, FL 33860

Current Mailing Address:

3009 FORESTGREEN DR. N.
LAKELAND, FL 33811

New Mailing Address:

313 OAK LANDING BLVD
MULBERRY, FL 33860

FEI Number: 80-0213678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, GLENN
3009 FORESTGREEN DR. N.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

GILLESPIE, GLENN A OWNER
313 OAK LANDING BLVD
MULBERRY, FL 33860 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: GLENN ALAN GILLESPIE

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GILLESPIE, GLENN
Address: 3009 FORESTGREEN DR. N.
City-St-Zip: LAKELAND, FL 33811

Title: VPT (X) Delete
Name: ERICKSON, KIRK
Address: 505 OAKLANDING BLVD.
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GILLESPIE, GLENN A OWNER
Address: 313 OAK LANDING BLVD
City-St-Zip: MULBERRY, FL 33860

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: GLENN ALAN GILLESPIE

PS

03/03/2009

Electronic Signature of Signing Officer or Director

Date