

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000001341

Entity Name: AUTO SHINE US 19 INC.

**FILED**  
**Mar 31, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2852 WESTSCOTT DRIVE  
PALM HARBOR, FL 34684

**New Principal Place of Business:**

751 ALT US19  
PALM HARBOR, FL 34683

**Current Mailing Address:**

220 WEST STREET  
NEW MILFORD, NJ 07646

**New Mailing Address:**

751 ALT US19  
PALM HARBOR, FL 34683

FEI Number: 26-4251118

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PSTD  
Name: GILLESEPIE, JENNIFER  
Address: 751 ALT US19  
City-St-Zip: PALM HARBOR, FL 34683

Title: VP  
Name: GILLESEPIE, JENNIFER  
Address: 751 ALT US19  
City-St-Zip: PALM HARBOR, FL 34683

Title: TR  
Name: GILLESEPIE, JENNIFER  
Address: 751 ALT US19  
City-St-Zip: PALM HARBOR, FL 34683

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: JENNIFER GILLESEPIE

PSTD

03/31/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date