

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028286

FILED
May 19, 2010
Secretary of State

Entity Name: MATTS GERMAN AUTO SERVICE INC.

Current Principal Place of Business:

4630 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

New Principal Place of Business:

399 ENTERPRISE ST.
407
OCOOE, FL 34761 US

Current Mailing Address:

4630 OLD WINTER GARDEN RD
ORLANDO, FL 32811 US

New Mailing Address:

399 ENTERPRISE ST.
407
OCOOE, FL 34761 US

FEI Number: 24-4555103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTHUSEN, MATTHIAS
1920 LAWNE VILLA CT
ORLANDO, FL FL 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

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:

Title: P
Name: HOLTHUSEN, MATTHIAS
Address: 1920 LAWNE VILLA CT.
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: HOLTHUSEN, ANNEMARIE
Address: 1920 LAWNE VILLA CT
City-St-Zip: ORLANDO, FL 32808

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: MATTHIAS HOLTHUSEN

P

05/19/2010

Electronic Signature of Signing Officer or Director

Date