

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071583

FILED
Feb 12, 2011
Secretary of State

Entity Name: ADVANCE SERVICE & REPAIR, INC.

Current Principal Place of Business:

4100 POWERLINE RD., STE Y-2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 POWERLINE RD., STE Y-2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 27-0799626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDE, GEORGE E JR.
2678 W. 84TH STREET
HIALEAH, FL 33016 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: P
Name: HUDE, GEORGE E JR.
Address: 13869 SHEFFIELD STREET
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: PODHURST, PAUL
Address: 2678 W. 84TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: HENRY, GILBERT M
Address: 123 OLD CEDAR POINT
City-St-Zip: CHAPIN, SC 29036

Title: T
Name: HENRY, GILBERT M
Address: 124 OLD CEDAR POINT
City-St-Zip: CHAPIN, SC 29036

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: PAUL PODHURST

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date