

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047409

FILED
Feb 04, 2009
Secretary of State

Entity Name: AUTO EQUIPMENT SERVICE CORP.

Current Principal Place of Business:

13879 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25 #34
LOXOHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0429889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHROW, THOMAS W
7040 SEMINOLE PRATT-WHITNEY RD
SUITE 25 #34
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WITHROW, THOMAS W
Address: 7040 SEMINOLE PRATT WHITNEY RD STE 25 # 34
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: WITHROW, LORI M
Address: 7040 SEMINOLE PRATT WHITNEY RD SUITE 25#34
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI WITHROW

Electronic Signature of Signing Officer or Director

V.P.

02/04/2009

Date