

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052347

Entity Name: AVD AUTO SERVICE, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

331 S DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

331 S DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0594023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, JUAN J
1115 VANDEVENTER STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MARTINEZ, HORTENSIA
6829 GREEN ISLAND TER.
LAKE WORTH, FL 33463 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: HORTENSIA MARTINEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JUAN J
Address: 1115 VANDEVENTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: MARTINEZ, HORTENCIA
Address: 1115 VANDEVENTER STREET
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, HORTENSIA
Address: 6829 GREEN ISLAND TER
City-St-Zip: LAKE WORTH, FL 33463

Title: V (X) Change () Addition
Name: MARTINEZ, HORTENCIA
Address: 6829 GREEN ISLAND TER
City-St-Zip: LAKE WORTH, FL 33463

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: HORTENSIA MARTINEZ

MRS

04/21/2009

Electronic Signature of Signing Officer or Director

Date