

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029472

FILED
Mar 09, 2009
Secretary of State

Entity Name: PERSONAL AUTOMOTIVE SERVICES, INC.

Current Principal Place of Business:

5095 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4031 NE 6 AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

5095 NE 12TH AVE.
OAKLAND PARK, FL 33334

New Mailing Address:

4031 NE 6 AVENUE
OAKLAND PARK, FL 33334

FEI Number: 65-0758051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEM, JOSHUA P
5095 NE 12TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FLEMING, MORTON G
4031 NE 6TH AVENUE
OAKLAND PARK, FL 33334 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: MORTON G FLEMING

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLER, NATHAN
Address: 5095 NE 12TH AVE.
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V () Delete
Name: SCHNEIDER, RONALD
Address: 5095 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WESLER, NATHAN
Address: 4031 NE 6 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S (X) Change () Addition
Name: FLEMING, MORTON G
Address: 5095 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: NATHAN WESLER

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date