

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008542

FILED
Jun 23, 2009
Secretary of State

Entity Name: THE AUTO DOCTOR OF THE FLORIDA KEYS, INC.

Current Principal Place of Business:

100850 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

16 RAINBOW DRIVE
KEY LARGO, FL 33037

Current Mailing Address:

100850 OVERSEAS HWY
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 379191
KEY LARGO, FL 33037

FEI Number: 65-0884646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTT, LAURA M VSTD
100850 OVERSEAS HWY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

TUTT, LAURA M VSTD
16 RAINBOW DRIVE
KEY LARGO, FL 33037 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:

06/23/2009

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: PD () Delete
Name: TUTT, DARRELL W
Address: 100850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VSTD () Delete
Name: TUTT, LAURA
Address: 100850 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TUTT, DARRELL W
Address: 16 RAINBOW DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VSTD (X) Change () Addition
Name: TUTT, LAURA
Address: 16 RAINBOW DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: LAURA TUTT

VSTD

06/23/2009

Electronic Signature of Signing Officer or Director

Date