

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16574

FILED
Apr 16, 2011
Secretary of State

Entity Name: DAVE'S AUTO SERVICE, INC.

Current Principal Place of Business:

9450 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9450 NW 3RD STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0222309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSIGNORE, DAVID J.
9450 NW 3RD STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MONSIGNORE, BRENDA
9450 NW 3RD STREET
PEMBROKE PINES, FL 33024 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: BRENDA MONSIGNORE

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MONSIGNORE, DAVID J.
Address: 9450 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: MONSIGNORE, BRENDA
Address: 9450 NW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: BRENDA MONSIGNORE

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date