

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46801

FILED
Aug 27, 2008
Secretary of State

Entity Name: PHIL'S MODERN AUTO SERVICE, INC.

Current Principal Place of Business:

6150 54TH AVE. NO.
KENNETH CITY, FL 33709

New Principal Place of Business:

Current Mailing Address:

6150 54TH AVE. NO.
KENNETH CITY, FL 33709

New Mailing Address:

FEI Number: 59-3068477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, KENNETH
6150 54TH AVE. NO.
KENNETH CITY, FL 33709 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: PS () Delete
Name: KESSLER, KENNETH,
Address: 5516 TANGELO RD
City-St-Zip: SEMINOLE, FL

Title: VPT () Delete
Name: KESSLER, JOANN,
Address: 5516 TANGELO RD
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KESSLER, KENNETH,
Address: 5516 TANGELO RD
City-St-Zip: SEMINOLE, FL 33777

Title: VPT (X) Change () Addition
Name: KESSLER, JOANN,
Address: 5516 TANGELO RD
City-St-Zip: SEMINOLE, FL 33777

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: CARL MANN

MANA

08/27/2008

Electronic Signature of Signing Officer or Director

Date