

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55908

FILED
Mar 24, 2009
Secretary of State

Entity Name: LAST CHANCE GARAGE, INC.

Current Principal Place of Business:

1661 N W 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

159 N.W. 70TH STREET
SUITE 502
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0351473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, JOHN C.
900 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: PD () Delete
Name: STENROOS, WILLIAM,
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: STENROOS, CYNTHIA,
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STENROOS, WILLIAM,
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL 33487

Title: SD (X) Change () Addition
Name: STENROOS, CYNTHIA,
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM J STENROOS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date