

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003801

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAPITAL AUTOMOTIVE RECONDITIONING SERVICES, INC.

Current Principal Place of Business:

900 CONFERENCE DRIVE - SUITE 1B
PMB 287
GOODLETTSVILLE, TN 37072 US

New Principal Place of Business:

1645 MURFREESBORO ROAD
SUITE E
NASHVILLE, TN 37217 US

Current Mailing Address:

900 CONFERENCE DRIVE - SUITE 1B
PMB 287
GOODLETTSVILLE, TN 37072 US

New Mailing Address:

1645 MURFREESBORO ROAD
SUITE E
NASHVILLE, TN 37217 US

FEI Number: 30-0150823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: HOPE, RONALD W
Address: 102 CENTURY OAK DRIVE
City-St-Zip: FRANKLIN, TN 37069

Title: DVST () Delete
Name: CAMERON, DONALD K
Address: 510 CAMPO WAY
City-St-Zip: SUPERIOR, CO 80027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD K CAMERON

DVST

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date