

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66436

FILED
Feb 21, 2011
Secretary of State

Entity Name: MOTOR SERVICES HUGO STAMP, INC.

Current Principal Place of Business:

3190 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3190 S.W. 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2347143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIESECKE, ARE
1004 SE 6TH COURT
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: FRIESECKE, ARE
Address: 1004 SE 6TH CT
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP
Name: FRIESECKE, FRANK
Address: 2643 ARBOR DRIVE
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: LUEDERS, MARION
Address: 3190 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARION LUEDERS

S

02/21/2011

Electronic Signature of Signing Officer or Director

Date