

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68277

FILED
Apr 22, 2009
Secretary of State

Entity Name: ARMEN'S AUTO REPAIR, INC.

Current Principal Place of Business:

37 N.E. 1ST TERRACE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

37A N.E. 1ST. TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

37 N.E. 1ST TERRACE
DEERFIELD BEACH, FL 33441

New Mailing Address:

37A N.E. 1ST. TERRACE
DEERFIELD BEACH, FL 33441

FEI Number: 59-2803298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELKONIAN, ARMEN
37 NE 1ST TERRACE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ARMEN MELKONIAN
37A N.E. 1ST. TERRACE
DEERFIELD BEACH, FL 33441 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: ARMEN MELKONIAN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELKONIAN, ARMEN
Address: 2891 N.W. 28TH TERRACE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELKONIAN, ARMEN
Address: 37A N.E 1ST. TERRACE
City-St-Zip: DEERFIELD BCH, FL 33441

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: ARMEN MELKONIAN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date