

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082071

**FILED
Jul 25, 2012
Secretary of State**

Entity Name: MAZZARELLA'S AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

50 OLD DIXIE HWY.
VERO BEACH, FL 32962

New Principal Place of Business:

60 OLD DIXIE HWY.
VERO BEACH, FL 32962

Current Mailing Address:

50 OLD DIXIE
VERO BEACH, FL 32962

New Mailing Address:

60 OLD DIXIE
VERO BEACH, FL 32962

FEI Number: 59-3667174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, CHRIS M OWNER
50 OLD DIXIE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MAZZARELLA, CHRIS M OWNER
60 OLD DIXIE
VERO BEACH, FL 32962 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: CHRISTOPHER MAZZARELLA

07/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAZZARELLA, CHRIS M OWNER
Address: 545 47TH AVE
City-St-Zip: VERO BEACH, FL 32962

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: CHRISTOPHER MAZZARELLA

PRES

07/25/2012

Electronic Signature of Signing Officer or Director

Date