

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041773

FILED
Apr 15, 2011
Secretary of State

Entity Name: AUTOMATTS AUTO SERVICE & REPAIR, INC.

Current Principal Place of Business:

15137 N. MAIN ST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56046
JACKSONVILLE, FL 32241

New Mailing Address:

15137 N. MAIN ST
JACKSONVILLE, FL 32218

FEI Number: 20-0854279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURUKAWA, DAVID
1448 COUNTY RD 13 SOUTH
ST AUGUSTINE, FL 32092 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: PTD
Name: STREET, MATTHEW
Address: 85379 LIL WILLIAM RD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VPD
Name: FURUKAWA, DAVID
Address: 1448 COUNTY RD. 13 SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MATTHEW STREET

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date