2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076668

Entity Name: MATT'S AUTO WORKSHOP INC

FILED Feb 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2700 E. MOODY BLVD BUNNELL, FL 32110 **Current Mailing Address: New Mailing Address:** 12 POST TREE LANE PALM COAST, FL 32164 FEI Number: 20-2895467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LABARBERA, MATHEW J 12 POST TRÉE LN PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LABARBERA, MATHEW J Address: 12 POST TREE LN City-St-Zip: PALM COAST, FL 32164

Title: VP

 Name:
 LABARBERA, JOELY D

 Address:
 12 POST TREE LN

 City-St-Zip:
 PALM COAST, FL 32164

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: JOELY LABARBERA VP 02/19/2012