

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005475

FILED
Apr 06, 2011
Secretary of State

Entity Name: THE AUTO SHOP SERVICES & SALE CORP

Current Principal Place of Business:

3341 N DIXIE HWY
BAY 4
POMPANO BEACH, FL 33064

New Principal Place of Business:

1190 NE 37TH STREET
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3341 N DIXIE HWY
BAY 4
POMPANO BEACH, FL 33064

New Mailing Address:

1190 NE 37TH STREET
POMPANO BEACH, FL 33064 US

FEI Number: 80-0623477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, ALEXANDRO P
1320 SE 1ST AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ALVES, ALEXANDRO P
1190 NE 37TH STREET
POMPANO BEACH, FL 33064 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: ALEXANDRO P ALVES

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVES, ALEXANDRO P
Address: 1190 NE 37TH STREET
City-St-Zip: POMPANO BEACH, FL 33064 US

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: ALEXANDRO P ALVES

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date