

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003515

FILED
Jan 26, 2011
Secretary of State

Entity Name: BEACHES AUTO REPAIR, INC.

Current Principal Place of Business:

60 W 8TH ST
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

823 PATRICIA LN
JACKSONVILLE BCH, FL 32250 US

New Mailing Address:

FEI Number: 59-3422926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CAROL S
60 W 8TH ST
ATLANTIC BEACH, FL 32233 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: D
Name: MATTHEWS, CHARLES W
Address: 823 PATRICIA LN
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D
Name: MATTHEWS, CAROL S
Address: 823 PATRICIA LN
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CAROL S MATTHEWS

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date