

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001321

FILED
Jan 11, 2011
Secretary of State

Entity Name: AAA ROADWAY COMPLETE AUTO REPAIR CENTER INC

Current Principal Place of Business:

23193A SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23193A SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 20-2114328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, JEREMY
23193A SANDALFOOT PLAZA DRIVE
SUITE 1
BOCA RATON, FL 33428 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: P
Name: MORGADO, JEREMY
Address: 23193A SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 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: JEREMY MORGADO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date