

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078331

Entity Name: HDREPAIR.COM CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

4730 NW BOCA RATON BOULEVARD
SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

6400 PARK OF COMMERCE BOULEVARD
SUITE 1 BOX 2
BOCA RATON, FL 33487

Current Mailing Address:

POST OFFICE BOX 1803
BOCA RATON, FL 33429

New Mailing Address:

POST OFFICE BOX 1604
BOCA RATON, FL 33429

FEI Number: 26-3242507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ONE, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: DIR
Name: ROXBERRY, CLARISSA C
Address: POST OFFICE BOX 1803
City-St-Zip: BOCA RATON, FL 33429 US

Title: DIR
Name: ROXBERRY, ROBERT J
Address: POST OFFICE BOX 1803
City-St-Zip: BOCA RATON, FL 33429 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: ROBERT J ROXBERRY VICE PRESIDENT

DIR

01/24/2012

Electronic Signature of Signing Officer or Director

Date