

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099422

Entity Name: 809 AUTO SHOP, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

2484 SW 57TH TERRACE
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2484 SW 57TH TERRACE
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 27-4188392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANILO A
2484 SW 57TH TERRACE
WEST PARK, FL 33023 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: PEREZ, DANILO A
Address: 2484 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023

Title: VP
Name: PEREZ, DANILO A
Address: 2484 SW 57TH TERRACE
City-St-Zip: WEST PARK, FL 33023

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: PEREZ, DANILO A

P

02/05/2012

Electronic Signature of Signing Officer or Director

_____ Date