

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 540898

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** MARK'S AUTO PAINT INC.

**Current Principal Place of Business:**

831 E. PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Principal Place of Business:**

**Current Mailing Address:**

831 E. PROSPECT ROAD  
OAKLAND PARK, FL 33334

**New Mailing Address:**

**FEI Number:** 59-1757728

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDEN, MARK  
831 E. PROSPECT ROAD  
OAKLAND PARK, FL 33334 US

**Name and Address of New Registered Agent:**

GOLDEN, MARK B  
831 E. PROSPECT ROAD  
OAKLAND PARK, FL 33334 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:** MARK B. GOLDEN

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GOLDEN, MARK B  
**Address:** 831 E. PROSPECT ROAD  
**City-St-Zip:** OAKLAND PARK, FL 33334

**Title:** VSD  
**Name:** GOLDEN, JOYCE L  
**Address:** 831 E. PROSPECT ROAD  
**City-St-Zip:** OAKLAND PARK, FL 33334

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:** JOYCE L. GOLDEN

VSD

01/11/2012

Electronic Signature of Signing Officer or Director

Date