

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 557622

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRI-CITY AUTO REPAIR INC.

Current Principal Place of Business:

309 GREEN ACRES ROAD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

309 GREEN ACRES ROAD
FT WALTON BEACH, FL 32547

New Mailing Address:

2640 ROLLING BROAK DRIVE
ORLANDO, FL 32837

FEI Number: 59-1787958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, BRUCE
9506 BONE BLUFF DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MCINTOSH, BRUCE
2640 ROLLING BROAK DRIVE
ORLANDO, FL 32837 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: BRUCE A MCINTOSH

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: MCINTOSH, CATHERINE S
Address: 2640 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: P
Name: MCINTOSH, BRUCE A
Address: 2640 ROLLING BROAK DRIVE
City-St-Zip: ORLANDO, FL 32837

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: BRUCE A MCINTOSH

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date