

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558553

FILED
Mar 06, 2012
Secretary of State

Entity Name: MANFRED'S AUTOMOTIVE SPECIALTIES, INC.

Current Principal Place of Business:

568 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

568 INDUSTRIAL BLVD
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-1787886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUKOW, MANFRED
751 104 AVE N.
NAPLES, FL 34108 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: PD
Name: KRUKOW, MANFRED
Address: 751 104 AVE
City-St-Zip: NAPLES, FL 34108

Title: VST
Name: KRUKOW, CATHERINE A
Address: 751 104 AVE
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: KRUKOW, ERIC J
Address: 2617 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D
Name: KRUKOW, CATHERINE A.
Address: 751 104 AVE, N.
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: BARDAVILLE, ALYSSA
Address: 17510 CALOOSA TRACE CIRCLE
City-St-Zip: FT MYERS, FL 33967

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: CATHERINE A KRUKOW

VST

03/06/2012

Electronic Signature of Signing Officer or Director

Date