

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578227

FILED
Feb 24, 2011
Secretary of State

Entity Name: A & E AUTO UPHOLSTERY AND BREVARD RADIATOR INC.

Current Principal Place of Business:

1668 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1668 NORTH HARBOR CITY BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1836248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOE
930 S HARBOR CITY BLVD SUITE 500
MELBOURNE, FL 32901 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: HAYES, DONALD
Address: 4675 CAROLWOOD DR
City-St-Zip: MELBOURNE, FL

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: DONALD HAYES

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date