

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 592195

FILED
Feb 04, 2011
Secretary of State

Entity Name: MR. AUTO INSURANCE, INC.

Current Principal Place of Business:

2515 S. ATL. AVE. STE. 203
COCOA BEACH, FL 32931

New Principal Place of Business:

35 FAIRWAY DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

2515 S. ATL. AVE. STE. 203
COCOA BEACH, FL 32931

New Mailing Address:

35 FAIRWAY DRIVE
COCOA BEACH, FL 32931

FEI Number: 59-1858767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, THOMAS H
2515 S. ATL. AVE. STE. 203
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

VEAL, THOMAS H
35 FAIRWAY DRIVE
COCOA BEACH, FL 32931 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: THOMAS VEAL

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: VEAL, THOMAS H
Address: 35 FAIRWAY DRIVE
City-St-Zip: COCOA BEACH, FL 32931

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: THOMAS VEAL

PDST

02/04/2011

Electronic Signature of Signing Officer or Director

Date