

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636247

FILED
Feb 08, 2011
Secretary of State

Entity Name: MINNIES' AUTO PARTS & SERVICE, INC.

Current Principal Place of Business:

7154 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

1521 ARNOLD AVE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-1932018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNIE, JOSEPH S
21204 N CANAL DR
BROOKSVILLE, FL 34601 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: PT
Name: MINNIE, JOSEPH S
Address: 21404 N. CANAL DR.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VS
Name: MINNIE, MARILYN
Address: 1521 ARNOLD AVE.
City-St-Zip: BROOKSVILLE, 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: MARILYN E MINNIE

VP

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date