

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666387

FILED
Jan 04, 2011
Secretary of State

Entity Name: ED'S AUTO REPAIR, INC.

Current Principal Place of Business:

2936 N. STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2936 N. STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2033732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBEAULT, EDWARD
2936 N. STATE ROAD 7
MARGATE, FL 33063 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: THIBEAULT, EDWARD
Address: 5292 BOCA MARINA CIR
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: THIBEAULT, MARY E
Address: 5292 BOCA MARINA CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: THIBEAULT, APRIL M
Address: 440 EAST 79TH ST
City-St-Zip: NEW YORK, NY 10075

Title: TRY
Name: THIBEAULT, STUART S
Address: 3050 NE 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD THIBEAULT

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date