

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36425

FILED
Apr 05, 2011
Secretary of State

Entity Name: PAUL'S AUTO SERVICE, INC.

Current Principal Place of Business:

151 NO ST RD 7
MARGATE, FL 33063

New Principal Place of Business:

151 NO ST RD 7
MARGATE, FL 33063 US

Current Mailing Address:

151 NO ST RD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-2098436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, BILL B
2801 UNIVERSITY DR.
SUITE 203
CORAL SPRINGS, FL 33065 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: PRES
Name: DUFFY, PAUL L
Address: 1004 PINE DR
City-St-Zip: POMP BCH., FL 33060 US

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: PAUL DUFFY

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date