

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54085

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACCURATE AUTOMOTIVE MACHINE SHOP, INC.

Current Principal Place of Business:

509 SE 33 ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

6920 NW 15 ST
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 59-2786076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHARLIN, WILLIAM J.
1 E BROWARD BLVD
FT. LAUDERDALE, FL 33301 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: P
Name: SCHOONOVER, TODD
Address: 6920 NW 15 ST
City-St-Zip: PLANTATION, FL

Title: S
Name: SCHOONOVER, TRACIE
Address: 6920 NW 15 ST
City-St-Zip: PLANTATION, 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: TRACIE SCHOONOVER

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date