

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02671

FILED
Apr 21, 2011
Secretary of State

Entity Name: ACTION AUTO REPAIR, INC.

Current Principal Place of Business:

THOMAS M HOUCK
504 WEST GAINES STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

504 W. GAINES ST
TALLAHASSEE, FL 32301

Current Mailing Address:

THOMAS M HOUCK
504 WEST GAINES STREET
TALLAHASSEE, FL 32301

New Mailing Address:

504 W. GAINES ST
TALLAHASSEE, FL 32301

FEI Number: 59-2847362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, THOMAS M
3401 PLOWSHARE RD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

GILBERT, STEVE
504 W. GAINES ST
TALLAHASSEE, FL 32301 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: STEVE GILBERT

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILBERT, STEVE
Address: 504 W. GAINES ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: V.P.
Name: GILBERT, MARIE
Address: 504 W. GAINES ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: SEC
Name: AUTRY, JULIA
Address: 504 W. GAINES ST
City-St-Zip: TALLAHASSEE, FL 32301 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: STEVE GILBERT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date