2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K02671

FILED Jul 13, 2011 Secretary of State

Entity Name: ACTION AUTO REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

504 W. GAINES ST TALLAHASSEE, FL 32301

Current Mailing Address: 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: 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:

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

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 07/13/2011