

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K15243

FILED
Sep 12, 2011
Secretary of State

Entity Name: THAMES AUTO CENTER, INC.

Current Principal Place of Business:

1631 WEST 38TH PLACE #1506
HIALEAH, FL 33012

New Principal Place of Business:

1631 WEST 38TH PLACE #1505
HIALEAH, FL 33012

Current Mailing Address:

1631 WEST 38TH PLACE #1506
HIALEAH, FL 33012

New Mailing Address:

1631 WEST 38TH PLACE #1505
HIALEAH, FL 33012

FEI Number: 65-0028995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, RUBEN C
1281 WEST 37TH STREET
HIALEAH, FL 33012 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: VSO
Name: THAMES, RUBEN C
Address: 1281 WEST 37TH ST
City-St-Zip: HIALEAH, FL 33012

Title: PTD
Name: THAMES, RUBEN
Address: 1281 WEST 37TH ST,
City-St-Zip: HIALEAH, FL 33012

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: RUBEN THAMES

PRE

09/12/2011

Electronic Signature of Signing Officer or Director

Date