

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45900

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA A-1 AUTO REPAIR & SALES, INC.

Current Principal Place of Business:

2280 SW 56TH AVE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2280 SW 56TH AVE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0082679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIOLINO, VINCENZO
2280 SW 56TH AVE
HOLLYWOOD, FL 33023 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: D
Name: PERLMAN, RAYMOND
Address: 3300 N STATE RD 7 BOX G632
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: SCIOLINO, VINCENZO
Address: 7962 NORTH SILVERADO CIRCLE
City-St-Zip: DAVIE, FL 33024

Title: V
Name: GREENBAUM, LEIBISH Y
Address: 17500 NE 8 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VINCENZO SCIOLINO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date