

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59210

FILED
Apr 04, 2011
Secretary of State

Entity Name: ED & RICHIE'S DISCOUNT GARAGE, INC.

Current Principal Place of Business:

973 VIRGINIA AVENUE
PALM HARBOR, FL 34683

New Principal Place of Business:

973 VIRGINIA AVENUE
#14
PALM HARBOR, FL 34683

Current Mailing Address:

973 VIRGINIA AVENUE
PALM HARBOR, FL 34683

New Mailing Address:

973 VIRGINIA AVENUE
#14
PALM HARBOR, FL 34683

FEI Number: 59-2771682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JONATHAN
1733 RAMBLING RIDGE CT
PALM HARBOR, FL 34683 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: PD
Name: ADAMS, JONATHAN
Address: 1733 RAMBLING RIDGE CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: TD
Name: ADAMS, JONATHAN
Address: 1733 RAMBLING RIDGE CT.
City-St-Zip: PALM HARBOR, FL 34683

Title: SD
Name: ADAMS, PAULA
Address: 1733 RAMBLING RIDGE CT.
City-St-Zip: PALM HARBOR, FL 34683

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: JONATHAN ADAMS

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date