

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37418

FILED
Mar 19, 2011
Secretary of State

Entity Name: AUTO PERFORMANCE CENTER OF STUART, INC.

Current Principal Place of Business:

305 SE MONTEREY ROAD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

305 SE MONTEREY ROAD
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0162529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROVINA JR, STEPHEN J
305 SE MONTEREY RD
STUART, FL 34997 US

Name and Address of New Registered Agent:

BLAKE, STEVEN C
2542 GAILWOOD DRIVE
NEW PORT RICHEY, FL 34655 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: STEVEN C. BLAKE

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOROVINA, STEPHEN J JR
Address: 1870 S.E. MADISON STREET
City-St-Zip: STUART, FL

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: STEPHEN J BOROVINA

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date