

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40784

FILED  
Mar 15, 2012  
Secretary of State

Entity Name: HENRY'S AUTO CIRCUIT, INC.

## Current Principal Place of Business:

5642 SW 25TH ST  
WESTPARK, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

5642 SW 25TH ST  
WESTPARK, FL 33023

## New Mailing Address:

FEI Number: 65-0173658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL TAVARES P  
5642 SW 25TH ST  
WESTPARK, FL 33023 US

## Name and Address of New Registered Agent:

HENRIQUE TAVARES  
5642 SW 25TH ST  
WESTPARK, FL 33023 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: HENRIQUE TAVARES

03/15/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: TAVARES, HENRIQUE  
Address: 5642 SW 25TH ST  
City-St-Zip: WESTPARK, FL

Title: ST  
Name: TAVARES, ANGELA  
Address: 5642 SW 25 ST  
City-St-Zip: WESTPARK, FL

Title: PD  
Name: HENRIQUE TAVARES CEO  
Address: 5642 SW 25TH ST  
City-St-Zip: WESTPARK, FL

Title: ST  
Name: TAVARES, ANGELA  
Address: 5642 SW 25 ST  
City-St-Zip: WESTPARK, 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: HENRIQUE TAVARES

D

03/15/2012

Electronic Signature of Signing Officer or Director

Date