

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74027

Entity Name: ALL CAR SHOP, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1755 S JOHN YOUNG PKWY
KISSIMMEE, FL 347416392 US

New Principal Place of Business:

Current Mailing Address:

1755 S JOHN YOUNG PKWY
KISSIMMEE, FL 347416392 US

New Mailing Address:

FEI Number: 59-3013596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUPFER, MARGARET W.
1755 S. JOHN YOUNG PKWY
KISSIMMEE, FL 347416392 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: MR
Name: LUPFER, BRUCE H
Address: 1755 S JOHN YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 347416392 US

Title: MRS
Name: LUPFER, MARGARET W
Address: 1755 S YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 347416392 US

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: MARGARET W. LUPFER

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date