

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52542

FILED
Apr 26, 2009
Secretary of State

Entity Name: MCINNIS AUTO ELECTRIC, INC.

Current Principal Place of Business:

1121 NW 31ST AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

6020 NW 25 COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 59-2824516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARTIN
20610 SW 90 AVE
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MCINNIS, DENZIL
Address: 6020 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: SD () Delete
Name: MAYLO, MCINNIS
Address: 6020 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: PD () Delete
Name: MCINNIS, COLIN
Address: 6020 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: TD (X) Delete
Name: MCINNIS, NEWSETTI
Address: 6020 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MAYLO, MCINNIS
Address: 6020 NW 25 COURT
City-St-Zip: SUNRISE, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COLIN MCINNIS

PD

04/26/2009

Electronic Signature of Signing Officer or Director

Date