

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037577

FILED
Sep 07, 2011
Secretary of State

Entity Name: BRADS AUTOMOTIVE REPAIR, INC.

Current Principal Place of Business:

4651 SW 51 STREET
803
DAVIE, FL 33314 US

Current Mailing Address:

4651 SW 51 STREET
803
DAVIE, FL 33314 US

New Principal Place of Business:

2968 RAVENSWOOD ROAD
102
DANIA BEACH, FL 33312 US

New Mailing Address:

2968 RAVENSWOOD ROAD
102
DANIA BEACH, FL 33312 US

FEI Number: 65-0996914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, BRUCE
3741 W. STATE ROAD 84 APT 103
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

NEILL, BRUCE
2968 RAVENSWOOD ROAD
102
DANIA BEACH, FL 33312 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: BRUCE NEILL

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LATHAM, JOHN
Address: 975 NW 79 TERR.
City-St-Zip: PLANTATION, FL 33324 US

Title: PD
Name: NEILL, BRUCE
Address: 3741 W. STATE ROAD 84 APT 103
City-St-Zip: DAVIE, FL 33312 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: BRUCE NEILL

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date