2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000082071

Entity Name: MAZZARELLA'S AUTOMOTIVE SERVICE, INC.

FILED Sep 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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60 OLD DIXIE HWY. VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

60 OLD DIXIE VERO BEACH, FL 32962

FEI Number: 59-3667174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAZZARELLA, CHRIS M OWNER 60 OLD DIXIE VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAZZARELLA, CHRIS M OWNER

Address: 545 47TH AVE

City-St-Zip: VERO BEACH, FL 32962

Title: OFF

Name: MAZZARELLA, KERRI Address: 545 47TH AVE

City-St-Zip: VERO BEACH, FL 32962

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: CHRISTOPHER MAZZARELLA PRES 09/14/2012