

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013392

FILED
May 05, 2011
Secretary of State

Entity Name: AUTO AIR MUFFLER & BRAKE CITY, INC.

Current Principal Place of Business:

1210 E FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

PO BOX 1136
DADE CITY, FL 33526

New Mailing Address:

FEI Number: 59-3693836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORREGIANTE, ROBERTA L
37010 COLEMAN AVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

TORREGIANTE, STEPHEN
37010 COLEMAN AVE
DADE CITY, FL 33525 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: STEPHEN TORREGIANTE

Electronic Signature of Registered Agent

05/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TORREGIANTE, STEPHEN
Address: PO BOX 1136
City-St-Zip: DADE CITY, FL 33526

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: STEPHEN M. TORREGIANTE

Electronic Signature of Signing Officer or Director

PRES

05/05/2011

Date