

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060382

FILED
May 04, 2011
Secretary of State

Entity Name: MR. ED'S AUTO REPAIR CENTER, INC.

Current Principal Place of Business:

4057 NE 6TH AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4060 NE 5TH TERRACE
OAKLAND PARK, FL 33334

Current Mailing Address:

4057 NE 6TH AVE
OAKLAND PARK, FL 33334

New Mailing Address:

4060 NE 5TH TERRACE
OAKLAND PARK, FL 33334

FEI Number: 65-1113610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEKE, EDWARD C
4057 NE 6TH AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LEEKE, EDWARD C
4060 NE 5TH TERRACE
OAKLAND PARK, FL 33334 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

05/04/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEEKE, EDWARD C
Address: 1931 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33305

Title: STVP
Name: LEEKE, KATHERINE
Address: 1931 NE 33RD AVE
City-St-Zip: FT LAUDERDALE, FL 33305

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: EDWARD C. LEEKE

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date