

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079454

FILED
Mar 31, 2011
Secretary of State

Entity Name: BRAKES-N-MORE AUTO CENTER, INC.

Current Principal Place of Business:

1 LINTON BLVD.,
BAY #22
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1 LINTON BLVD.,
BAY #22
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 65-1129080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY.,
SUITE #106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PADGETT BUSINESS SERVICES
1700 N. DIXIE HWY.,
SUITE #100
BOCA RATON, FL 33432 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

03/31/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, GERMAN
Address: 1 LINTON BLVD., BAY #22
City-St-Zip: DELRAY BEACH, FL 33444 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: GERMAN GARCIA

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date