

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086692

FILED
Apr 27, 2012
Secretary of State

Entity Name: KARL & SONS AUTO REPAIR, INC.

Current Principal Place of Business:

7945 ULMERTON RD.
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

7945 ULMERTON RD.
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-3741966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, KARL
7945 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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: P
Name: WELLS, KARL
Address: 4220 78TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP
Name: WELLS, LORI A
Address: 4220 78TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: S
Name: WELLS, EDWARD
Address: 4220 78TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33709

Title: T
Name: WELLS, MARK
Address: 4220 78TH WAY N.
City-St-Zip: ST. PETERSBURG, FL 33709

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: KARL WELLS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date