

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001443

FILED
Apr 13, 2011
Secretary of State

Entity Name: MCKENZIE AUTO CENTER, INC.

Current Principal Place of Business:

4410 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4410 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-0503907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, LENWORTH
4410 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: D
Name: MCKENZIE, LENWORTH
Address: 3420 NW 43RD AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: MCKENZIE, KAY A
Address: 3420 NW 43RD AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: LENWORTH MCKENZIE

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date