

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076218

Entity Name: FLORIDA AUTO SPA, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9780 BAY LEAF COURT
PARKLAND, FL 33076

New Principal Place of Business:

13103 SW 25TH PLACE
DAVIE, FL 33325

Current Mailing Address:

9780 BAY LEAF COURT
PARKLAND, FL 33076

New Mailing Address:

13103 SW 25TH PLACE
DAVIE, FL 33325

FEI Number: 51-0508152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, PETER E
9780 BAY LEAF COURT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

KATZ, PETER E
13103 SW 25TH PLACE
DAVIE, FL 33325 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: GARY KATZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KATZ, PETER E
Address: 13103 SW 25TH PLACE
City-St-Zip: DAVIE, FL 33325

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: GARY KATZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date