

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 01, 2011
Secretary of State

Entity Name: MCLEOD'S AUTO SERVICE, INC.

Current Principal Place of Business:

2905 S MANHATTAN AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2905 S MANHATTAN AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 30-0286017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, JEANETTE H
4239 W EL PRADO BLVD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

NUZZO, JASON T
4239 W EL PRADO BLVD
TAMPA, FL 33629 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: JASON T NUZZO

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCLEOD, TIMOTHY L
Address: 3606 W CORONA ST
City-St-Zip: TAMPA, FL 33629

Title: D
Name: MCLEOD, NORRIS E
Address: 4014 W EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: TIMOTHY L MCLEOD

PD

07/01/2011

Electronic Signature of Signing Officer or Director

Date