

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170151

FILED
Jan 05, 2011
Secretary of State

Entity Name: EXECUTIVE AUTO REPAIR OF MARCO, INC

Current Principal Place of Business:

855 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

855 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-2048601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANNON, THOMAS
5089 E. TAMiami TR
NAPLES, FL 34113 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,VP
Name: CASE, KEVIN S
Address: 275 22ND STREET SE
City-St-Zip: NAPLES, FL 34117

Title: SEC
Name: CASE, KEVIN S
Address: 275 22ND STREET SE
City-St-Zip: NAPLES, FL 34117

Title: TR
Name: CASE, KEVIN S
Address: 275 22ND STREET SE
City-St-Zip: NAPLES, FL 34117

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: KEVIN S CASE

P,VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date