

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000170151

**FILED**  
**Jan 14, 2012**  
**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

PRES

01/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date