

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127495

Entity Name: EDIL'S AUTO CENTER, INC.

FILED  
Jan 21, 2011  
Secretary of State

## Current Principal Place of Business:

2301 SE SEAMIST STREET  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 9566  
PORT ST. LUCIE, FL 34985

## New Mailing Address:

FEI Number: 20-3520001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALITHA, UBILES  
2301 SE SEAMIST ST  
PORT ST LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

UBILES-SANCHEZ, TALITHA  
2301 SE SEAMIST ST  
PORT ST LUCIE, FL 34952 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: UBILES-SANCHEZ, TALITHA

01/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SANCHEZ, ERNESTO E  
Address: 2301 SE SEAMIST ST  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VS  
Name: UBILES-SANCHEZ, TALITHA  
Address: 2301 SE SEAMIST ST  
City-St-Zip: PORT ST LUCIE, FL 34952

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: TALITHA UBILES-SANCHEZ

VS

01/21/2011

Electronic Signature of Signing Officer or Director

Date