

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054901

Entity Name: AMERICAN REPAIR SHOP, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5000 SW 4TH STREET
MARGATE, FL 33068

New Principal Place of Business:

561 SW 126TH TERRACE
DAVIE, FL 33325

Current Mailing Address:

5000 SW 4TH STREET
MARGATE, FL 33068

New Mailing Address:

561 SW 126TH TERRACE
DAVIE, FL 33325

FEI Number: 20-4725865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, FRANCISCO
5000 SW 4TH STREET
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

REYES, FRANCISCO
561 SW 126TH TERRACE
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: FRANCISCO REYES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, FRANCISCO
Address: 561 SW 126TH TERRACE
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: FRANCISCO REYES

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date