

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061907

FILED
Feb 03, 2012
Secretary of State

Entity Name: ONE SOURCE REPAIR CORP.

Current Principal Place of Business:

1630 SW FORTUNE RD.
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1035 GATEWAY BLVD.
SUITE 201 -129
BOYNTON BEACH, FL 33426

Current Mailing Address:

1630 SW FORTUNE RD.
PORT ST. LUCIE, FL 34953

New Mailing Address:

1035 GATEWAY BLVD.
SUITE 201 -129
BOYNTON BEACH, FL 33426

FEI Number: 20-4802505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAF, MICAH E
1630 SW FORTUNE RD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GRAF, MICAH E
1035 GATEWAY BLVD.
SUITE 201 -129
BOYNTON BEACH, FL 33426 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: _____

Electronic Signature of Registered Agent

02/03/2012

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: GRAF, MICAH E
Address: 1630 SW FORTUNE RD.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MICAH GRAF

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date