

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066961

Entity Name: M&R AUTO CENTER, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

512 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

1223 ENTERPRISE DRIVE
UNITS E, F & G
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

1223 ENTERPRISE DRIVE
UNIT #G
PORT CHARLOTTE, FL 33953 US

FEI Number: 71-1004726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREY, MICHAEL A SR.
512 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREY, MICHAEL A SR.
Address: 512 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP () Delete
Name: SIEMER, RICHARD A
Address: 25320 PALISADE ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D () Delete
Name: GREY, MICHELE
Address: 512 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: GREY, MICHELE
Address: 512 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL GREY

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date