

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066961

Entity Name: M&R AUTO CENTER, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

512 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

1223 ENTERPRISE DRIVE
UNIT #7
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

1223 ENTERPRISE DRIVE
UNIT #7
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

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

Title: VP
Name: SIEMER, RICHARD A
Address: 31 MOCHA COURT
City-St-Zip: PUNTA GORDA, FL 33983

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

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: MICHELE GREY

T

02/24/2010

Electronic Signature of Signing Officer or Director

Date