

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077452

FILED
Apr 15, 2011
Secretary of State

Entity Name: AMERICAN AUTO RESTORATION, INC.

Current Principal Place of Business:

202 WALLACE AVE N
STE 12
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

Current Mailing Address:

C/O JOHN M. WICKER, P.A.
PO DRAWER 60205
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 20-4991233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WICKER, JOHN M P.A.
12670 NEW BRITTANY BLVD. SUITE 101
STE 101
FORT MYERS, FL 33907 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

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WARD, DEBORAH A
Address: 12572 STONE VALLEY LOOP
City-St-Zip: FORT MEYERS, FL 33913

Title: DVPS
Name: WARD, RALPH C JR.
Address: 12572 STONE VALLEY LOOP
City-St-Zip: FORT MEYERS, FL 33913

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: DEBORAH A. WARD

DPT

04/15/2011

Electronic Signature of Signing Officer or Director

Date