

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040074

Entity Name: MAL'S AUTO INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3921 EVERGREEN DRIVE
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

3921 EVERGREEN DRIVE
PACE, FL 32571

New Mailing Address:

FEI Number: 20-8753785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, LUIS
4459 COASTAL LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

DURST, JOSHUA
4459-B HIGHWAY 90
PACE, FL 32571 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: JOSHUA DURST, CPA, PA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOISELLE, MICHAEL H
Address: 3921 EVERGREEN DRIVE
City-St-Zip: PACE, FL 32571

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: MICHAEL LOISELLE

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date