

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043864

FILED
Apr 29, 2011
Secretary of State

Entity Name: ACTION AUTO CARE & MUFFLER SHOP INC

Current Principal Place of Business:

2348 KIRKWOOD AVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2348 KIRKWOOD AVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 94-3456896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELOZ, MARIA J VP
2348 KIRKWOOD AVE
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: P
Name: RIOS, CARLOS
Address: 2210 39TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: VELOZ, MARIA J
Address: 2210 39TH STREET SW
City-St-Zip: NAPLES, FL 34117

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: MARIA J VELOZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date