2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094622

Entity Name: ERX AUTOMOTIVE CENTER, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10364 66TH ST NORTH PINELLAS PARK, FL 33782 US

Current Mailing Address: New Mailing Address:

10364 66TH ST NORTH PINELLAS PARK, FL 33782 US

FEI Number: 26-2079613 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:

VELEZ, RENE SR. 4916 LEMONWOOD LOOP HOLIDAY, FL 34690 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: PRES

 Name:
 VELEZ, RENE SR.

 Address:
 4916 LEMONWOOD LOOP

 City-St-Zip:
 HOLIDAY, FL 34690 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: RENE VELEZ SR. PRES 03/01/2011