

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100208

FILED
Mar 07, 2011
Secretary of State

Entity Name: CALDERON AUTOMOTIVE REPAIR SERVICES, INC.

Current Principal Place of Business:

1495 SEMINOLA BLVD
SUITE 1031
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1495 SEMINOLA BLVD
SUITE 1031
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-0854999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, NANCY T
3258 NATOMA WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CALDERON, NANCY T
8525 AVONSHIRE ROAD
ORLANDO, FL 32817 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: NANCY CALDERON

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, NANCY T
Address: 8525 AVONSHIRE ROAD
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: CALDERON, JULIO C
Address: 8525 AVONSHIRE ROAD
City-St-Zip: ORLANDO, FL 32817

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: NANCY CALDERON

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date