

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100208

FILED
Apr 27, 2012
Secretary of State

Entity Name: CALDERON AUTOMOTIVE REPAIR SERVICES, INC.

Current Principal Place of Business:

1468 N. GOLDENROD ROAD SUITE 210
ORLANDO, FL 32807

New Principal Place of Business:

1468 N. GOLDENROD ROAD
SUITE 210
ORLANDO, FL 32807

Current Mailing Address:

1468 N. GOLDENROD ROAD SUITE 210
ORLANDO, FL 32807

New Mailing Address:

1468 N. GOLDENROD ROAD
SUITE 210
ORLANDO, FL 32807

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
8525 AVONSHIRE ROAD
ORLANDO, FL 32817 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date