

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121640

FILED
Mar 27, 2011
Secretary of State

Entity Name: MARCO ISLAND AUTO SERVICE, INC.

Current Principal Place of Business:

722 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

722 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

722 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Mailing Address:

722 EAST ELKCAM CIRCLE
MARCO ISLAND, FL 34145 US

FEI Number: 26-1392213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M ESQ.
HAGEN & HAGEN, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: POSADA, ELIEZER
Address: 722 EAST ELKCAM CIRCLE
City-St-Zip: MARCO ISLAND, FL 34145 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: ELIEZER POSADA

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date