

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009264

FILED
Jan 07, 2011
Secretary of State

Entity Name: AUTO PROTECK REPAIR, INC.

Current Principal Place of Business:

4389-2 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

7430 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

4389-2 UNIVERSITY BLVD. S.
JACKSONVILLE, FL 32216 US

New Mailing Address:

7430 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

FEI Number: 26-1818436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEAITER, ALBERT
3566 LENCZYK DR. W.
JACKSONVILLE, FL 32277 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: ZEAITER, ALBERT
Address: 3566 LENCZYK DR. W.
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: VP
Name: STEED, CHRISTOPHER F
Address: 9822 CUNNINGHAM RD.
City-St-Zip: JACKSONVILLE, FL 32246

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: ALBERT ZEAITER

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date