

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028323

FILED
Mar 23, 2011
Secretary of State

Entity Name: FINE WORKS AUTOMOTIVE REPAIR, INC.

Current Principal Place of Business:

801 YAMATO ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 US

Current Mailing Address:

801 YAMATO ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 US

FEI Number: 26-2212415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GEORGE A
144 MEADOWS DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

MARTINEZ, GEORGE A
5471 N. DIXIE HWY, BAY #5
BOCA RATON, FL 33487 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: GEORGE A. MARTINEZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, GEORGE A
Address: 5471 N. DIXIE HWY, BAY #5
City-St-Zip: BOCA RATON, FL 33487 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: GEORGE A. MARTINEZ

PSTD

03/23/2011

Electronic Signature of Signing Officer or Director

Date