2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035880

Entity Name: MOOG AUTO REPAIR, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5829 12TH ST.

ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

5829 12TH ST. P.O. BOX 1522

ZEPHYRHILLS, FL 33542 ZEPHYRHILLS, FL 33539

FEI Number: 26-2351478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELLUSO, MARK A 36951 SR 54 WEST ZEPHYRHILLS, FL 33541 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HABER, THEODORE G JR.

Address: 5829 12TH ST.

City-St-Zip: ZEPHYRHILLS, FL 33542

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: THEODORE G. HABER, JR P 03/15/2011