

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072077

FILED
Apr 25, 2012
Secretary of State

Entity Name: FACTORY AUTHORIZED REPAIR, INC.

Current Principal Place of Business:

2074 17TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

6602 26TH COURT EAST
SARASOTA, FL 34243

Current Mailing Address:

2074 17TH STREET
SARASOTA, FL 34234

New Mailing Address:

6602 26TH COURT EAST
SARASOTA, FL 34243

FEI Number: 26-3087364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITS, SHANA
2074 17TH STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

BRITTO, SHANA
6602 26TH COURT EAST
SARASOTA, FL 34243 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: SHANA BRITTO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITTO, SHANA
Address: 6602 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: SHANA BRITTO

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date