

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074490

Entity Name: PRO AUTO ELECTRIC, INC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3450 WESTVIEW DR
21
NAPLES, FL 34104

New Principal Place of Business:

2390 LINWOOD AVE
NAPLES, FL 34112

Current Mailing Address:

3450 WESTVIEW DR
21
NAPLES, FL 34104

New Mailing Address:

2390 LINWOOD AVE
NAPLES, FL 34112

FEI Number: 26-3183329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, MICHAEL S
3343 22ND AVE SE
NAPLES, FL 34117 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: PIERCE, MICHAEL S
Address: 3343 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

Title: VP
Name: SOTELO, OSCAR M SR
Address: 1540 PORT AV
City-St-Zip: NAPLES, FL 34104

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: MICHAEL PIERCE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date