

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100042

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRECISE AUTO SALES, REPAIR & RENTALS INC.

Current Principal Place of Business:

5804 ARLINGTON RD
JACKSONVILLE, FL 33211

New Principal Place of Business:

2175 KINGSLEY AVE
209
ORANGE PARK, FL 32073

Current Mailing Address:

5804 ARLINGTON RD
JACKSONVILLE, FL 33211

New Mailing Address:

4270 EAGLE LANDING PARKWAY
ORANGE PARK, FL 32065

FEI Number: 26-3722126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, FRITZ
4270 EAGLE LANDING PKWY
ORANGE PARK, FL 33065 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: GERMAIN, FRITZ
Address: 4270 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 33065

Title: VP
Name: GERMAIN, YOLANDE
Address: 4270 EAGLE LANDING PKWY
City-St-Zip: ORANGE PARK, FL 33065

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: FRITZ GERMAIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date