

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102119

FILED
Aug 28, 2010
Secretary of State

Entity Name: EMPIRE AUTO REPAIR CORP.

Current Principal Place of Business:

1266 28TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2801-B 14TH ST. WEST
SUITE B
BRADENTON, FL 34205

New Mailing Address:

2601 14TH STREET WEST
BRADENTON, FL 34205

FEI Number: 26-3726262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOUGHLIN, DANIEL C
750 NORTH TAMiami TRAIL
UNIT 1104
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MCLOUGHLIN, DANIEL C
12205 LAVENDER LOOP
BRADENTON, FL 34212 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:

08/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLOUGHLIN, DANIEL C P
Address: 12205 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: MCLOUGHLIN, DANIEL J VP
Address: 215 RIVER ENCLAVE CT.
City-St-Zip: BRADENTON, FL 34212

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: DANIEL MCLOUGHLIN

PRES

08/28/2010

Electronic Signature of Signing Officer or Director

Date