2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102119

Entity Name: EMPIRE AUTO REPAIR CORP.

FILED Mar 17, 2011 Secretary of State

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

1266 28TH AVE W BRADENTON, FL 34205

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 C MCLOUGHLIN P 03/17/2011