

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005783

Entity Name: ADAMS CHOP SHOP, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

124 NE 32ND CT
OAKLAND PARK, FL 33334

New Principal Place of Business:

1873 NE 53RD ST
POMPANO BEACH, FL 33064

Current Mailing Address:

1873 NE 53RD ST
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4114138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTRZECHA, ADAM M
1873 NE 53RD ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MARTIN, STEVE W
925 SOUTH FEDERAL HIGHWAY
425
BOCA RATON, FL 33432 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: STEVE W. MARTIN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOSTRZECHA, ADAM M
Address: 1873 NE 53RD ST
City-St-Zip: POMPANO BEACH, FL 33064

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Address: 1873 NE 53RD ST
City-St-Zip: POMPANO BEACH, FL 33064

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: ADAM M KOSTRZECHA

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date