2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053415

FILED Mar 29, 2011 Secretary of State

Entity Name: ZACK'S AUTO REPAIR & TRANSMISSION SPECIALIST, INC.

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

4009 SW 52ND AVE 2401 SW 31 AVENUE PEMBROKE PARK, FL 33023 BAY E17 & E18

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

4009 SW 52ND AVE 7526 SW 6 STREET

PEMBROKE PARK, FL 33023 NORTH LAUDERDALE, FL 33068

FEI Number: 27-0443285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILBURN, ISAAC SILBURN, ISAAC N 4009 SW 52ND AVE 7526 SW 6 STREET

PEMBROKE PARK, FL 33023 US NORTH LAUDERDALE, FL 33068 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: LORNA SILBURN 03/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SILBURN, ISAAC N Address: 7526 SW 6 STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: S

Name: SILBURN, LORNA V Address: 7526 SW 6 STREET

City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LORNA SILBURN S 03/29/2011