

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053415

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

2401 SW 31 AVENUE
BAY E17 & E18
HALLANDALE, FL 33009

New Principal Place of Business:

2401 SW 31 AVENUE
BAY E17, E18 & E19
HALLANDALE, FL 33009

Current Mailing Address:

7526 SW 6 STREET
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 27-0443285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILBURN, ISAAC N
7526 SW 6 STREET
NORTH LAUDERDALE, FL 33068 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: D
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date