

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080830

Entity Name: MARK'S AUTOMOTIVE, INC.

FILED  
Mar 13, 2011  
Secretary of State

**Current Principal Place of Business:**

908 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3650  
APOLLO BEACH, FL 33572

**New Mailing Address:**

FEI Number: 38-3804730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUBOVICK, MARK  
908 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572 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: DUBOVICK, MARK  
Address: 908 APOLLO BEACH BLVD.  
City-St-Zip: APOLLO BEACH, FL 33572

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: MARK DUBOVICK

PRES

03/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date