2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095300

Entity Name: MY MECHANIC AUTO REPAIRS CORP

Feb 25, 2011 Secretary of State

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

5248 N HUCKLEBERRY LAKE DRIVE SEBRING, FL 33875

Current Mailing Address: New Mailing Address:

5248 N HUCKLEBERRY LAKE DRIVE SEBRING, FL 33875

FEI Number: 27-1354652 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:

HENRY, LLOYD W 5248 N HUCKLEBERRY LAKE DR SEBRING, FL 33875

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HENRY, LLOYD W Name:

5248 N HUCKLEBERRY LAKE DRIVE Address:

City-St-Zip: SEBRING, FL 33875

Title: VP,S

Name: HENRY, LAURIE A

Address: 5248 N HUCKLEBERRY LAKE DRIVE

SEBRING, FL 33875 City-St-Zip:

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: LLOYD HENRY P/T 02/25/2011