

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017332

FILED
Mar 21, 2012
Secretary of State

Entity Name: TWO BROTHERS AUTO SERVICE, INC.

Current Principal Place of Business:

1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 27-1981830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPLACE-BAYARD, LILY
1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BAYARD, DANIEL D
1655 DONNA RD., UNIT 45
WEST PALM BEACH, FL 33409 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: DANIEL BAYARD

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAPLACE-BAYARD, LILY
Address: 25151 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

Title: VP
Name: HOLMES, PHILLIPPE D
Address: 25151 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

Title: TR
Name: BAYARD, DANIEL D
Address: 25151 SW 95TH STREET
City-St-Zip: INDIANTOWN, FL 34956

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: DANIEL BAYARD

TR

03/21/2012

Electronic Signature of Signing Officer or Director

Date