

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000017539

Entity Name: EARLS AUTO ELECTRIC, INC.

**FILED**  
**Feb 25, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

705-A NW 5TH AVE  
FT LAUDERDALE, FL 33311

## **New Principal Place of Business:**

801 NW 1ST STREET  
FT LAUDERDALE, FL 33311

## **Current Mailing Address:**

705-A NW 5TH AVE  
FT LAUDERDALE, FL 33311

## **New Mailing Address:**

1936 SW 67TH TERRACE  
NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-2007159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

VASSELL, DOYAN  
1936 SW 67TH TERRACE  
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: PD  
Name: VASSELL, DOYAN  
Address: 1936 SW 67TH TERRACE  
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: DV

PD

02/25/2011

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

\_\_\_\_\_  
Date