

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020905

Entity Name: 441 AUTO CLINIC, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

740 N. STATE RD 7.
PLANTATION, FL 33317

New Principal Place of Business:

740 N. STATE RD 7.
PLANTATION, FL 33317 US

Current Mailing Address:

740 N. STATE RD 7.
PLANTATION, FL 33317

New Mailing Address:

740 N. STATE RD 7.
PLANTATION, FL 33317 US

FEI Number: 27-2072986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, SHELDON L ESQ.
9555 N KENDALL DR.
SUITE 211
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KEESING & ASSOCIATES, INC
9153 SW 206TH STREET
MIAMI, FL 33189 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: KEESING CHIN-SANG

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NAGIR, SHABBIR
Address: 740 N. STATE RD 7.
City-St-Zip: PLANTATION, FL 33317

Title: VPD
Name: NANDOO, SHANTI HELEN
Address: 740 N. STATE RD 7.
City-St-Zip: PLANTATION, FL 33317

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: SHABBIR NAGIR

PD

05/31/2011

Electronic Signature of Signing Officer or Director

Date