

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026405

FILED
Feb 04, 2011
Secretary of State

Entity Name: MATT'S PERFORMANCE & AUTO REPAIR INC

Current Principal Place of Business:

2326 NW 7 CT
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

228 NW 37 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-2252308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, MATTHEW A
228 MW 37 ST
MIAMI, FL 33127 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: P
Name: MCCARTHY, MATTHEW A
Address: 228 NW 37ST
City-St-Zip: MIAMI, FL 33127

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: MATTHEW MCCARTHY

MGR

02/04/2011

Electronic Signature of Signing Officer or Director

Date