

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031751

FILED
Mar 08, 2012
Secretary of State

Entity Name: MA & PA'S AUTO SALES & SERVICE, INC.

Current Principal Place of Business:

2637 AURORA RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2637 AURORA RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 01-0959839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUSER, LISA
2637 AURORA RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CLOUSER, LISA M
2637 AURORA RD
MELBOURNE, FL 32935 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: LISA M.CLOUSER

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CLOUSER, LISA
Address: 125 SQUIRE DR
City-St-Zip: MELBOURNE, FL 32935

Title: D
Name: CLOUSER, MARK
Address: 125 SQUIRE DR
City-St-Zip: MELBOURNE, FL 32935

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: LISA M. CLOUSER

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date