

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100410

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONSOLIDATED AUTO REPAIR AND RESTORATION, INC.

Current Principal Place of Business:

2736 FOREST BLVD
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2736 FOREST BLVD
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-4286096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEL, THOMAS P
2736 FOREST BLVD
JACKSONVILLE, FL 32246 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: KENNEL, THOMAS P
Address: 2736 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: SCHMAUCH, LAUREN P
Address: 8333 AUSTIN STREET, 3E
City-St-Zip: KEW GARDENS, NY 11415

Title: SEC
Name: SCHMAUCH, LAUREN P
Address: 8333 AUSTIN STREET, 3E
City-St-Zip: KEW GARDENS, NY 11415

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: THOMAS P. KENNEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date