

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035774

FILED
Apr 30, 2012
Secretary of State

Entity Name: CHARLEY'S AUTO RESTORATION, INC

Current Principal Place of Business:

4674 DURHAM ST
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

221 DAVIS RD
PALM SPRINGS, FL 33461 US

Current Mailing Address:

4674 DURHAM ST
WEST PALM BEACH, FL 33417 US

New Mailing Address:

221 DAVIS RD
PALM SPRINGS, FL 33461 US

FEI Number: 45-1632998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHARLES
4674 DURHAM ST
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TAYLOR, CHARLES
221 DAVIS RD
PALM SPRINGS, FL 33461 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: CHARLES TAYLOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, CHARLES
Address: 221 DAVIS RD
City-St-Zip: PALM SPRINGS, FL 33461 US

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: CHARLES TAYLOR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date