

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050938

FILED
Feb 20, 2012
Secretary of State

Entity Name: C.A.Y. COMPLETE AUTO SERVICE INC.

Current Principal Place of Business:

5555 GOLDEN GATE PKWY #139
NAPLES, FL 34116

New Principal Place of Business:

5555 GOLDEN GATE PKWY #139
NAPLES, FL 34116 US

Current Mailing Address:

5555 GOLDEN GATE PKWY #139
NAPLES, FL 34116

New Mailing Address:

5555 GOLDEN GATE PKWY #139
NAPLES, FL 34116 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ALBERTO
8655 SADDLEBROOK CIR
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GALVAN, ROBERT
4143 KATHY AVE
NAPLES, FL 34104 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: ROBERT GALVAN

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LARA, FABIAN A
Address: 4143 KATHY AVE
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: GALVAN, ROBERT
Address: 4143 KATHY AVE
City-St-Zip: NAPLES, FL 34104 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: FABIAN A. LARA

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date