

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066456

Entity Name: ECLIPSE AUTO SERVICES INC.

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

99 NW 183 ST  
SUITE 239K  
NORTH MIAMI BEACH, FL 33169 US

## New Principal Place of Business:

## Current Mailing Address:

99 NW `183 ST  
SUITE 239K  
NORTH MIAMI BEACH, FL 33169 US

## New Mailing Address:

11998 NW 11TH ST  
PEMBROKE PINES, FL 33026 US

FEI Number: 45-2784027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLAVIEN, SHANE  
11998 NW 11 ST  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

FLAVIEN, SHANE G  
11998 NW 11 ST  
PEMBROKE PINES, FL 33026 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: SHANE G FLAVIEN

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FLAVIEN, SHANE G  
Address: 11998 NW 11 ST  
City-St-Zip: PEMBROKE PINES, FL 33026

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: SHANE G FLAVIEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date