

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011941

Entity Name: SAFETY AUTO CENTER, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

4722 PALM BEACH BLVD
FT MYERS, FL 33905

New Principal Place of Business:

4722 PALM BEACH BLVD
FT MYERS, FL 33905 US

Current Mailing Address:

4722 PALM BEACH BLVD
FT MYERS, FL 33905

New Mailing Address:

4722 PALM BEACH BLVD
FT MYERS, FL 33905 US

FEI Number: 65-0398726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRALINSKI, STEVE J OWNER
4722 PALM BEACH BLVD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

GRALINSKI, STEVE J
4722 PALM BEACH BLVD
FT MYERS, FL 33905 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: STEVE GRALINSKI

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRALINSKI, STEVE J OWNER
Address: 1623 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33905 US

Title: VP
Name: GRALINSKI, STUART P OWNER
Address: 1625 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: PRES
Name: GRALINSKI, STEVE J OWNER
Address: 1623 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: PRES
Name: STEVE, GRALINSKI J OWNER
Address: 1623 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: VP
Name: STUART, GRALINSKI P OWNER
Address: 1623 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: PRES
Name: GRALINSKI, STEVEN J OWNER
Address: 1623 COVINGTON MEADOWS CIRCLE
City-St-Zip: LEHIGH ACRES, FL 33936 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: STUART GRALINSKI

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date