

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005189

Entity Name: MECHANIX CHOICE, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2072 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2072 ST JOHNS BLUFF RD
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3218816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, PATRICK J
2072 ST JOHNS BLUFF RD
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: DP
Name: CLAUDIO, PATRICK J
Address: 6657 RIVERCREST DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: DVP
Name: YATT, M S
Address: 8019 WEATHERBY CT.
City-St-Zip: JAX, FL 32256

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: MARK YATT

DVP

04/12/2012

Electronic Signature of Signing Officer or Director

Date