

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006787

FILED
Jan 17, 2012
Secretary of State

Entity Name: CONTINENTAL AUTO/TRUCK SERVICE CENTER, INC.

Current Principal Place of Business:

985 STATE RD 206 W
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

985 STATE RD 206 W
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3225233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNINI, LEOPOLDO
985 STATE RD 206 W
ST AUGUSTINE, FL 32086 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: PSD
Name: GIANNINI, LEOPOLDO
Address: 35 SANDPIPER BLVD
City-St-Zip: ST AUGUSTINE, FL 32084

Title: VP
Name: GIANNINI, ELVIRA
Address: 35 SANDPIPER BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: GIANNINI, STEVEN L
Address: 36 FOLCROFT LN
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: GIANNINI, LEO D
Address: 18 MAGNOLIA DUNES CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: LEO D GIANNINI

T

01/17/2012

Electronic Signature of Signing Officer or Director

Date