

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007727

FILED
Apr 26, 2011
Secretary of State

Entity Name: JOHN HERBECK'S AUTO REPAIR INC.

Current Principal Place of Business:

2621 N. DIXIE HWY
POMPAÑO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2621 N. DIXIE HWY
POMPAÑO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0640580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBA, DREW
JOHN HERBECK'S AUTO REPAIR INC.
2621 N. DIXIE HWY.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BUNNEL, PAUL
1500 W. CYPRESS CREEK RD
107
FORT LAUDERDALE, FL 33309 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: PAUL BUNNEL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIBA, DREW
Address: 3306 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

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: DREW CIBA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date