

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041677

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: MARCHENA AUTO SERVICE, INC.

## Current Principal Place of Business:

9003 PHILLIPS HWY  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

6376 GREENLAND RD  
UNIT # 6  
JACKSONVILLE, FL 32258

## Current Mailing Address:

9003 PHILLIPS HWY  
JACKSONVILLE, FL 32256

## New Mailing Address:

6376 GREENLAND RD  
UNIT # 6  
JACKSONVILLE, FL 32258

FEI Number: 59-3513553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCHENA, MARLON  
6303 WEDMORE ROAD  
JACKSONVILLE, FL 32258 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: D  
Name: MARCHENA, MARLON  
Address: 6303 WEDMORE ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D  
Name: MARCHENA, AMPARO  
Address: 6303 WEDMORE ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D  
Name: MARCHENA, MARLYN  
Address: 6303 WEDMORE ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

Title: D  
Name: MARCHENA S., MARLON S  
Address: 6303 WEDMORE ROAD  
City-St-Zip: JACKSONVILLE, FL 32258

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: MARLON MARCHENA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date