

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52657

FILED
Feb 21, 2012
Secretary of State

Entity Name: MAURICE'S AUTO REPAIR AND TOWING SERVICE, INC.

Current Principal Place of Business:

3025 DRANE FIELD ROAD
LAKELAND, FL 338111332 US

New Principal Place of Business:

Current Mailing Address:

3025 DRANE FIELD ROAD
LAKELAND, FL 338111332 US

New Mailing Address:

FEI Number: 59-3219836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEISH, MAURICE
3025 DRANE FIELD ROAD
LAKELAND, FL 338111332 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: PD
Name: MCLEISH, MAURICE
Address: 3025 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 338111332

Title: V
Name: MCLEISH, KEVIN D
Address: 3025 DRANEFIELD RD
City-St-Zip: LAKELAND, FL 33811

Title: SEC
Name: MCLEISH, GEORGE M
Address: 3025 DRANEFIELD RD
City-St-Zip: LAKELAND, FL 33811

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: MAURICE MCLEISH

PD

02/21/2012

Electronic Signature of Signing Officer or Director

Date