

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99286

FILED
Feb 17, 2012
Secretary of State

Entity Name: MELVIN'S REPAIR SHOP, INC.

Current Principal Place of Business:

1625 OLD MOULTRIE RD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1625 OLD MOULTRIE RD
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3095865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, C
1625 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

CHAPMAN, ROBERT M
1625 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084 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: ROBERT M CHAPMAN

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAPMAN, ROBERT M
Address: 820 CYPRESS ROAD
City-St-Zip: ST AUGUSTINE, FL

Title: VP
Name: CHAPMAN, C MELVIN JR
Address: 3636 U S 1 SOUTH
City-St-Zip: ST AUGUSTINE, FL

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: ROBERT M CHAPMAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date