

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99595

FILED
Apr 14, 2011
Secretary of State

Entity Name: FOREIGN CAR CLINIC & PARTS, INC.

Current Principal Place of Business:

2101 AURORA ROAD
MELBOURNE, FL 329353301 US

New Principal Place of Business:

Current Mailing Address:

2101 AURORA ROAD
MELBOURNE, FL 329353301 US

New Mailing Address:

FEI Number: 59-3095308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRUCE E
390 LEE AVENUE
SATELLITE BEACH, FL 32937 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: P
Name: WILLIAMS, BRUCE E.
Address: 2101 AURORA ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: D
Name: WILLIAMS, JOSHUA
Address: 66-318 PIKAI ST
City-St-Zip: HALEIWA, HI 96712 US

Title: D
Name: WILLIAMS, BRIAN
Address: 3019 23RD ST, APT 2
City-St-Zip: ASTORIA, NY 11102 US

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: BRUCE E WILLIAMS

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date