

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66456

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALM BEACH AUTO REPAIR, INC.

Current Principal Place of Business:

PALM BEACH AUTO REPAIR, INC.
1520 S DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PALM BEACH AUTO REPAIR, INC.
12251 89TH PLACE, N.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0358909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, E MIMI
1764 N. CONGRESS AVENUE
SUITE 200
WEST PALM BEACH, FL 33409 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: HERMANS, RICHARD W
Address: 12251 89TH PLACE, NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: HERMANS, YUDESQUI
Address: 12251 89TH PLACE, NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 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: YUDESQUI HERMANS

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date