

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432992

FILED
Mar 20, 2012
Secretary of State

Entity Name: SPITZER AUTOWORLD HOMESTEAD, INC.

Current Principal Place of Business:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 330333205

New Principal Place of Business:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

Current Mailing Address:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 330333205

New Mailing Address:

30101 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

FEI Number: 59-1518936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINOS, KAREN
30101 SOUTH DIXIE HWY
HOMESTEAD, FL 33030 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: SEC
Name: NOSKA, DEBORAH
Address: 150 E. BRIDGE STREET
City-St-Zip: ELYRIA, OH 44035

Title: PRES
Name: SPITZER, ALAN
Address: 30101 S DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33030

Title: TRES
Name: SZUCS, RICHARD
Address: 150 EAST BRIDGE STREET
City-St-Zip: ELYRIA, OH 44035

Title: VP
Name: SPITZER, ALISON
Address: 150 EAST BRIDGE STREET
City-St-Zip: ELYRIA, OH 44035

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: DEBORAH NOSKA

SEC

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date