

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69752

Entity Name: RICK CASE AUTO, INC.

FILED  
Mar 19, 2011  
Secretary of State

**Current Principal Place of Business:**

875 N.STATE RD.7  
PLANTATION, FL 33317

**New Principal Place of Business:**

**Current Mailing Address:**

875 N.STATE RD.7  
PLANTATION, FL 33317

**New Mailing Address:**

FEI Number: 34-1488632      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CASE, RITA  
949 HILLSBORO MILE  
HILLSBORO BCH, FL 33062      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: D  
Name: CASE, RICHARD J.  
Address: 949 HILLSBORO MILE  
City-St-Zip: HILLSBORO BCH., FL

Title: PD  
Name: CASE, RITA  
Address: 949 HILLSBORO MILE  
City-St-Zip: HILLSBORO BCH., FL

Title: SEC  
Name: JOSEPH L. SUITT  
Address: 875 N. STATE ROAD 7  
City-St-Zip: FT. LAUDERDALE, FL 33317 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: CAROL BARBOUR

AA

03/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date