

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69754

FILED
Mar 19, 2011
Secretary of State

Entity Name: RICK CASE HYUNDAI, INC.

Current Principal Place of Business:

875 N.STATE RD.7
PLANTATION, FL 33317

New Principal Place of Business:

925 N.STATE RD.7
PLANTATION, FL 33317

Current Mailing Address:

875 N.STATE RD.7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 34-1488630

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