

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54618

FILED
Feb 11, 2011
Secretary of State

Entity Name: VERO BEACH IMPORT AUTO SERVICE, INC.

Current Principal Place of Business:

% KAREN SCOTT-FULCHINI
2566 N US 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

4412 5TH PLACE S.W.
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0091771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT-FULCHINI, KAREN
2566 N US 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SCOTT-FULCHINI, KAREN
2566 N US 1
VERO BEACH, FL 32960 US

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: KAREN SCOTT-FULCHINI

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FULCHINI, GERARDO
Address: 2566 N US 1
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: SCOTT-FULCHINI, KAREN
Address: 2566 N US 1
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: SCOTT, SYLVIA
Address: 2566 N US 1
City-St-Zip: VERO BEACH, FL 32960

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: GERARDO FULCHINI

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date