

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54618

**FILED**  
**Mar 09, 2012**  
**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:**

2566 N US 1  
VERO BEACH, FL 32960

**Current Mailing Address:**

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

**New Mailing Address:**

1110 OLD DIXIE HIGHWAY  
SUITE A-3  
VERO BEACH, FL 32960

**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:**

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: 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

03/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date