

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153752

FILED
Mar 17, 2011
Secretary of State

Entity Name: CITY AUTOMOTIVE HOLDINGS, INC.

Current Principal Place of Business:

10575 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

10585 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 80-0089674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALEANI, JOHN
10585 ATLANTIC BLVD
JACKSONVILLE, FL 32225 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: DP
Name: GALEANI, JOHN
Address: 1628 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: T
Name: ROSA, SALVATORE
Address: 10032 HIDDEN DUNES LANE
City-St-Zip: ORLANDO, FL 32832

Title: S
Name: BRESNAN, ROBERT
Address: 125 EAST 95TH ST
City-St-Zip: NEW YORK, NY 10128

Title: D
Name: BRESNAN, PATRICK
Address: 341 STANWICH RD
City-St-Zip: GREENWICH, CT 06830

Title: D
Name: DEMOND, JEFFREY S
Address: 281 WESTPORT RD
City-St-Zip: WILTON, CT 06897

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: SALVATORE ROSA

T

03/17/2011

Electronic Signature of Signing Officer or Director

Date