

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015669

Entity Name: PREMIUM AUTO MALL, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12101 N NEBRASKA AVE #C
TAMPA, FL 33612

New Principal Place of Business:

11909 1/2 N NEBRASKA AVE
TAMPA, FL 33612

Current Mailing Address:

12101 N NEBRASKA AVE #C
TAMPA, FL 33612

New Mailing Address:

11909 1/2 N NEBRASKA AVE
TAMPA, FL 33612

FEI Number: 20-0645572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANIOUS, MINA
12101 N NEBRASKA AVE #C
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ARMANIOUS, MINA
11909 1/2 N NEBRASKA AVE
TAMPA, FL 33612 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: MINA ARMANIOUS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMANIOUS, MINA
Address: 2699 SEVILLE BLVD #604
City-St-Zip: CLEARWATER, FL 33764

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: MINA ARMANIOUS

OWNE

04/28/2011

Electronic Signature of Signing Officer or Director

Date