

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085966

Entity Name: CARS UNLIMITED, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

2406 SOUTH US RT 1
FORT PIERCE, FL 34982

New Principal Place of Business:

307 INDIAN HILLS DRIVE
FORT PIERCE, FL 34982

Current Mailing Address:

2406 SOUTH US RT 1
FORT PIERCE, FL 34982

New Mailing Address:

5245 LOGGERHEAD PL.
FORT PIERCE, FL 34949

FEI Number: 65-0707541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, SANDRA R VT
2406 SOUTH US RT 1
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

WILSON, SANDRA R VT
307 INDIAN HILLS DRIVE
FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, JOHN A
Address: 307 INDIAN HILLS DRIVE
City-St-Zip: FORT PIERCE, FL 34982

Title: VT
Name: WILSON, SANDRA R
Address: 307 INDIAN HILLS DRIVE
City-St-Zip: FORT PIERCE, FL 34982

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: SANDRA R. WILSON

VT

01/10/2012

Electronic Signature of Signing Officer or Director

Date