

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057487

FILED
Mar 16, 2011
Secretary of State

Entity Name: AUTO ARCADE, INC.

Current Principal Place of Business:

3830 GRAND BLVD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

9744 US 19 NORTH
NEW PORT RICHEY, FL 34668

Current Mailing Address:

7204 VAN BUREN STREET
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3455668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, CHARLES
8321 KABARDIN CT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCOTT, HUGHES
7204 VAN BUREN ST
NEW PORT RICHEY, FL 34653 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: SCOTT HUGHES

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: HUGHES, SCOTT
Address: 9744 US 19 N
City-St-Zip: NEW PORT RICHEY, FL 34668

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: SCOTT HUGHES

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date