

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059796

Entity Name: C & D AUTO ELECTRIC, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1119 NW 31ST AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1119 NW 31ST AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, I. MARTIN
1119 NW 31ST AVE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

WEISS, MARTIN
1119 NW 31ST AVE
FORT LAUDERDALE, FL 33311 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: MARTIN WEISS

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCLNNIS, COLIN
Address: 1119 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D
Name: MCINNIS, DENZIL
Address: 1119 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: COLIN MCINNIS

DIRE

04/29/2012

Electronic Signature of Signing Officer or Director

Date