

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049055

Entity Name: 5TH GEAR AUTO GROUP, INC.

Current Principal Place of Business:

240 W CARROLL ST
KISSIMMEE, FL 34741

Current Mailing Address:

240 W CARROLL ST
KISSIMMEE, FL 34741 US

FEI Number: 27-2857637

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ MADERA, YACELL D
240 W CARROLL ST
KISSIMMEE, FL 34741 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

Date

Officer/Director Detail :

Title PSD
Name RUIZ MADERA, YACELL D
Address 240 W CARROLL ST
City-State-Zip: KISSIMMEE FL 34741

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: RUIZ MADERA YACELL

PSD

02/16/2013

Electronic Signature of Signing Officer/Director Detail

Date