2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000049690

Entity Name: AMERICAN CAR TRANSPORTERS, INC

FILED Jun 23, 2014 Secretary of State CC8509740732

Current Principal Place of Business:

1300 COASTAL BAY BLVD BOYNTON BEACH, FL 33435

Current Mailing Address:

PO BOX 914

BOYNTON BEACH, FL 33425

FEI Number: 45-5391336 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHENCIN, MITCHELL 1300 COASTAL BAY BLVD BOYNTON BEACH, FL 33435 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 P Title VP

NameCHENCIN, MITCHELLNameROSEN, BRANDON MAddressPO BOX 914Address8252 BRADFORD WAYCity-State-Zip:BOYNTON BEACH FL 33425City-State-Zip:PARKLAND FL 33076-4481

TitleTREASURERTitleSECRETARYNameLANSMAN, DANIELNameCHENCIN, BRETTAddress10145 EMERSON STREETAddressPO BOX 914

City-State-Zip: PARKLAND FL 33076 City-State-Zip: BOYNTON BEACH FL 33425

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: BRANDON M. ROSEN

VICE PRESIDENT

06/23/2014