2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049690

Entity Name: AMERICAN CAR TRANSPORTERS, INC

FILED Feb 23, 2015 **Secretary of State** CC4419043626

Current Principal Place of Business:

1095 BROKEN SOUND PARKWAY NORTH WEST

SUITE #300

BOCA RATON, FL 33487-3501

Current Mailing Address:

1095 BROKEN SOUND PARKWAY NORTH WEST **SUITE #300** BOCA RATON, FL 33487-3501 US

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

Name and Address of Current Registered Agent:

CHENCIN, MITCHELL 1095 BROKEN SOUND PARKWAY NORTH WEST **SUITE #300** BOCA RATON, FL 33487-3501 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

CHENCIN, MITCHELL Name Name ROSEN, BRANDON M.

PO BOX 914 1095 BROKEN SOUND PARKWAY Address Address **NORTH WEST**

City-State-Zip: BOYNTON BEACH FL 33425

SUITE #300

City-State-Zip:

BOCA RATON FL 33487-3501

Title **TREASURER**

> LANSMAN, DANIEL L. **SECRETARY** Title

1095 BROKEN SOUND PARKWAY CHENCIN, BRETT Address Name

NORTH WEST Address PO BOX 914 **SUITE #300**

City-State-Zip: BOYNTON BEACH FL 33425 City-State-Zip: BOCA RATON FL 33487-3501

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.