

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180961

FILED
Apr 19, 2012
Secretary of State

Entity Name: BAUMGARDNER AUTO TAG AGENCY, INC.

Current Principal Place of Business:

1375 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1375 NW 36TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0727016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROSKY, E.E.
1375 NW 36TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOROSKY,E.E.
Address: 1375 NW 36 STREET
City-St-Zip: MIAMI, FL

Title: SD
Name: SOROSKY,JERI
Address: 1375 NW 36 STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: HEYSER, ROBERT S
Address: 1375 NW 36 ST
City-St-Zip: MIAMI, FL 33142

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: EUGENE E. SOROSKY

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date