

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275728

FILED
Feb 13, 2012
Secretary of State

Entity Name: USED CAR EXCHANGE INC

Current Principal Place of Business:

193 ST CROIX AVE.
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 320086
COCOA BEACH, FL 329320086 US

New Mailing Address:

FEI Number: 59-1038138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, ROBERT A
193 ST. CROIX AVE.
COCOA BEACH, FL 32931 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: GALLOWAY, ROBERT A
Address: 193 ST. CROIX AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

Title: ST
Name: GALLOWAY, NATALIE
Address: 193 ST. CROIX AVE.
City-St-Zip: COCOA BEACH, FL 32931 US

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: ROBERT A. GALLOWAY

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date