

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492531

FILED
Feb 04, 2011
Secretary of State

Entity Name: KOVAC AUTOMOTIVE OF DAVIE, INC.

Current Principal Place of Business:

2770 DAVIE RD.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

2770 DAVIE RD.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 59-1639478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHER, LESLIE
2900 GLADES CIRCLE
SUITE 700
WESTON, FL 33327 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: PRES
Name: KOVAC, JOE P
Address: 2770 DAVIE ROAD
City-St-Zip: DAVIE, FL 33314

Title: DR
Name: JOAN, KOVAC
Address: 2770 DAVIE RD.
City-St-Zip: DAVIE, FL

Title: PRES
Name: KOVAC, JOE
Address: 2770 DAVIE RD.
City-St-Zip: DAVIE, FL

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: JOE KOVAC

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date