2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492531

Apr 20, 2012 Secretary of State

Entity Name: KOVAC AUTOMOTIVE OF DAVIE, INC.

Current Principal Place of Business: New Principal Place of Business:

2770 DAVIE RD. DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

2770 DAVIE RD. DAVIE, FL 33314 US

FEI Number: 59-1639478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRACHER, LESLIE 2900 GLADES CIRCLE SUITE 700 WESTON, FL 33327 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

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: VP

Name: KOVAC, CHERYL 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 04/20/2012