

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 541401

FILED
Jan 18, 2012
Secretary of State

Entity Name: HALLANDALE AUTO ELECTRIC, INC.

Current Principal Place of Business:

719 N DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

719 N DIXIE HWY
HALLANDALE, FL 33009

New Mailing Address:

4798 NORTHWEST 26TH WAY
BOCA RATON, FL 33434

FEI Number: 59-1753308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURAK, MOSHE
719 N DIXIE HWY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BOURAK, MOSHE
4798 NORTHWEST 26TH WAY
BOCA RATON, FL 33434 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: TODD BOURAK

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BOURAK, MOSHE
Address: 4798 NORTHWEST 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: BOURAK, TODD
Address: 4798 NORTHWEST 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: TODD BOURAK

V. P

01/18/2012

Electronic Signature of Signing Officer or Director

Date