

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587278

FILED
Jan 26, 2012
Secretary of State

Entity Name: STEVE'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1359 SW 21 TER.
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1359 SW 21 TERRACE
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1858093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD L ROSENBAUM ESQ
PENTHOUSE-BARNETT BANK PLAZA
ONE EAST BROAD BLVD.
FT. LAUDERDALE, FL 33312 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: P
Name: BENNETT, MICHAEL
Address: 306 N.E. 25TH STREET
City-St-Zip: WINTON MANORS, FL 33305

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: MICHAEL BENNETT

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date