

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655004

FILED
Jan 18, 2012
Secretary of State

Entity Name: PALM BEACH MOTOR CARS LIMITED, INC.

Current Principal Place of Business:

PALM BEACH MOTOR CARS LIMITED, INC
915 SOUTH DIXIE HWY
WEST PALM BEACH, FL 334016401 US

New Principal Place of Business:

Current Mailing Address:

PALM BEACH MOTOR CARS LIMITED, INC
915 SOUTH DIXIE HWY
WEST PALM BEACH, FL 334016401 US

New Mailing Address:

FEI Number: 59-1965962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISICOFF & RAGATZ, P.A.
1101 BRICKELL AVENUE, SUITE 800-S
MIAMI, FL 33131 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: SIMPSON, ROBERT W JR.
Address: 915 S. DIXIE HIGHWAY
City-St-Zip: W. PALM BEACH, FL 33401

Title: VS
Name: SIMPSON, MARK D
Address: 915 S.DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401

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 W SIMPSON JR

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date