

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833497

FILED
Mar 06, 2012
Secretary of State

Entity Name: CT AUTO CLUB, INC.

Current Principal Place of Business:

3410 MIDCOURT #215
CARROLLTON, TX 75006 US

New Principal Place of Business:

Current Mailing Address:

3410 MIDCOURT #215
CARROLLTON, TX 75006 US

New Mailing Address:

FEI Number: 94-1677032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DP
Name: BOUGHTON, THOMAS
Address: 3410 MIDCOURT RD # 215
City-St-Zip: CARROLLTON, TX 75006

Title: VP
Name: MCELHATTON, JERRY
Address: 3410 MIDCOURT RD # 215
City-St-Zip: CARROLLTON, TX 75006

Title: CFO
Name: BARTON, MICHAEL
Address: 3410 MIDCOURT RD # 215
City-St-Zip: CARROLLTON, TX 75006

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: THOMAS BOUGHTON

DP

03/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date