

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05592

FILED
Feb 21, 2011
Secretary of State

Entity Name: WALT'S AUTO BROKERS, INC.

Current Principal Place of Business:

2022 NORTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2022 NORTH DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-2046320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, WALTON M.
2022 NORTH DIXIE HWY
HOLLYWOOD, FL 33020 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: PD
Name: HINTON, WALTON M.
Address: 2022 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

Title: ST
Name: HINTON, WALTON M.
Address: 2022 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

Title: V
Name: HINTON, KENNETH
Address: 2022 NORTH DIXIE HWY
City-St-Zip: HOLLYWOOD, 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: WALTON HINTON

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date