

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12794

Entity Name: AUTO-PALACE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

954 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

954 SW 15TH AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 59-1980925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHELL, ROY
4608 VASPESAIN CT.
LAKE WORTH, FL 33963 US

Name and Address of New Registered Agent:

BURCHELL, ROY
4608 VASPESAIN CT.
LAKE WORTH, FL 33463 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: ROY J BURCHELL

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURCHELL, ROY J
Address: 4608 VESPASAIN CT
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: BURCHELL, CHRISTINE A
Address: 4614 VESPASIAN CT.
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: BURCHELL, ROY J JR
Address: 4608 VESPASIAN CT.
City-St-Zip: LAKE WORTH, FL 33463

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: ROY J BURCHELL

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date