

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22978

FILED
Mar 29, 2011
Secretary of State

Entity Name: PRINCIPE USED CARS, INC.

Current Principal Place of Business:

7434 N MAIN ST
JACKSONVILLE, FL 32208

New Principal Place of Business:

7434 N MAIN ST
JACKSONVILLE, FL 32206

Current Mailing Address:

7434 N MAIN ST
JACKSONVILLE, FL 32208

New Mailing Address:

7434 N MAIN ST
JACKSONVILLE, FL 32206

FEI Number: 59-2235321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, RICHARD A
7434 N MAIN ST
JAX, FL 32208 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: PRINCIPE, RICHARD A
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: VT
Name: PRINCIPE, JOELLEN
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

Title: VSD
Name: SCYLES, BUSH
Address: 7434 N MAIN ST
City-St-Zip: JACKSONVILLE, FL 32208

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: RICHARD A PRINCIPE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date