

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96357

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORAL OLDSMOBILE, INC.

Current Principal Place of Business:

CORAL OLDSMOBILE, INC.
9330 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

CORAL OLDSMOBILE, INC.
9330 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

CORAL OLDSMOBILE, INC.
9300 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

New Mailing Address:

CORAL OLDSMOBILE, INC.
9300 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

FEI Number: 59-2413280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, KENNETH E.
9330 W. ATLANTIC BLVD.
C/O CORAL OLDSMOBILE, INC.
CORAL SPGS, FL 33071 US

Name and Address of New Registered Agent:

PASQUARELLA, MARY L
9300 WEST ATLANTIC BLVD
C/O CORAL OLDSMOBILE, INC.
CORAL SPRINGS, FL 33071 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: MARY L. PASQUARELLA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAGE, KENNETH E
Address: 2250 EAST MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: PASQUARELLA, MARY L
Address: 9300 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date