2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49804

Entity Name: CARA'S AUTOMOTIVE COMPANY

FILED Mar 15, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

3661 63 AVE N

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

3661 63 AVE N 3661 63 AVE N

PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781

FEI Number: 59-2748299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, LARRY D. 7601 38TH AVE ND ST PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MF

Name: CARA, FRANK Address: 3661 63RD AVE N

City-St-Zip: PINELLAS PARK, FL 33781

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: FRANK CARA MR 03/15/2011