

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52944

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONTINENTAL AUTOMOTIVE, INC.

Current Principal Place of Business:

% JAMES B. KIMES
7548 W. MCNAB RD, BLDG A
N. LAUDERDALE, FL 33068

New Principal Place of Business:

% JAMES B. KIMES
7548 W. MCNAB RD, BLDG A8
N. LAUDERDALE, FL 33068

Current Mailing Address:

% JAMES B. KIMES
7548 W. MCNAB RD, BLDG A
N. LAUDERDALE, FL 33068

New Mailing Address:

% JAMES B. KIMES
7548 W. MCNAB RD, BLDG A8
N. LAUDERDALE, FL 33068

FEI Number: 59-2759430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMES, JAMES B.
7548 W. MCNAB RD
BLDG A
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

KIMES, JAMES B.
7548 W. MCNAB RD
BLDG A8
N. LAUDERDALE, FL 33068 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIMES, JAMES B.
Address: 7548 W. MCNAB RD, BLDG A8
City-St-Zip: N. LAUDERDALE, 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: JAMES B. KIMES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date