

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K22525

FILED
Mar 26, 2012
Secretary of State

Entity Name: COUNTYLINE AUTO CENTER, INC.

Current Principal Place of Business:

16150 PINES BOULEVARD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1850 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2990350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCKERS, ALAN N ESQ
1850 N STATE RD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOCKERS, ALAN N ESQ
1850 N. STATE RD 7
HOLLYWOOD, FL 33021 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: ALAN N. JOCKERS, ESQ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZINN, CRAIG M.
Address: 1841 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD
Name: STAMPONE, ANTHONY D
Address: 1841 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD
Name: PARKE, PATRICIA A
Address: 1850 N. STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: PATRICIA A. PARKE

SD

03/26/2012

Electronic Signature of Signing Officer or Director

Date