

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63091

FILED
Apr 29, 2011
Secretary of State

Entity Name: DUANE'S AUTO WORLD, INC.

Current Principal Place of Business:

5701 ORANGE DRIVE
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5701 ORANGE DRIVE
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0097315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCICUTO, DUANE P V
6470 SW 5TH STREET
PEMBROKE PINES, FL 33023 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: V
Name: PICCICUTO, DUANE P V
Address: 6470 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: P
Name: PICCICUTO, BARRIE K P
Address: 6470 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: BARRIE PICCICUTO

OWNE

04/29/2011

Electronic Signature of Signing Officer or Director

Date