

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37807

FILED
May 03, 2012
Secretary of State

Entity Name: FLORIDA FRONT WHEEL DRIVE, INC.

Current Principal Place of Business:

C/O MICHAEL J. CONFORTI
3705 INTERSTATE PKWY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

FLORIDA DRIVELINE
3705 INTERSTATE PKWY
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

C/O MICHAEL J. CONFORTI
3705 INTERSTATE PKWY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FLORIDA DRIVELINE
3705 INTERSTATE PKWY
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0165053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONFORTI, MICHAEL J.
3705 INTERSTATE PKWY
RIVERIA BCH, FL 33404 US

Name and Address of New Registered Agent:

CONFORTI, MICHAEL J MR
3705 INTERSTATE PKWY
RIVERIA BCH, FL 33404 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: MICHAEL CONFORTI

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONFORTI, MICHAEL J.
Address: 3705 INTERSTATE PKWY
City-St-Zip: RIVIERA BEACH, FL 33404

Title: V
Name: CONFORTI CHERYL
Address: 10843 158TH STREET
City-St-Zip: JUPITER, FL 33478

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: MICHAEL CONFORTI

P

05/03/2012

Electronic Signature of Signing Officer or Director

Date