

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61012

FILED
Feb 07, 2011
Secretary of State

Entity Name: CARS & US, INCORPORATED

Current Principal Place of Business:

7770 S US 1
7770 S US 1
PT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

76 AQUA RA DR.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0188814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGT, THOMAS A.
700 COLORADO AVENUE
STUART, FL 34994 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: PD
Name: MEIERDIERCKS, GLEN
Address: 76 AQUA RA DR.
City-St-Zip: JENSEN BEACH, FL

Title: S
Name: MEIERDIERCKS, GLEN
Address: 76 AQUA RA DR
City-St-Zip: JENSEN BEACH, FL 34957 SL

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: GLEN MEIERDIERCKS

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date