

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80773

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: GERMAN AUTOHAUS, INC.

## Current Principal Place of Business:

8002 ANDERSON ROAD  
TAMPA, FL 336342317

## New Principal Place of Business:

8002 ANDERSON ROAD  
TAMPA, FL 336342317 US

## Current Mailing Address:

8002 ANDERSON ROAD  
TAMPA, FL 336342317

## New Mailing Address:

8002 ANDERSON ROAD  
TAMPA, FL 336342317 US

FEI Number: 59-3016029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREMLI, MARLON  
8002 ANDERSON ROAD  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

GREMLI, BEDIA P SR.  
8002 ANDERSON ROAD  
TAMPA, FL 33634 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: BEDIA GREMLI

03/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GREMLI, MARLON  
Address: 6614 REEF CIRCLE  
City-St-Zip: TAMPA, FL 33625 US

Title: VPS  
Name: GREMLI, BEDIA  
Address: 16116 HUTCHISON RD.  
City-St-Zip: TAMPA, FL 33625 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: BEDIA GREMLI

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date