2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006053

FILED Apr 19, 2010 Secretary of State

Entity Name: MOPARS OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

12218 57TH ROAD NORTH ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

12218 57TH ROAD NORTH ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0544304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMEDLEY, SARAH T 12218 57TH ROAD NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: DAVIS, MIKE

Address: 6267 GRAPE VIEW BLVD City-St-Zip: LOXAHATCHEE, FL 33470

Title: DVP

Name: GIBSON, CHARLIE
Address: 1145 GRAND VIEW CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TS

Name: SMEDLEY, SARAH T
Address: 12218 57TH ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TT

Name: ROMANELLI, KIM

Address: 17715 38TH LANE NORTH City-St-Zip: LOXAHATCHEE, FL 33470

Title: DC

Name: ALL, MEMBERS

Address: 12218 57TH ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SARAH T SMEDLEY TS 04/19/2010