

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033830

FILED
Apr 26, 2011
Secretary of State

Entity Name: COART CORPORATION, INC.

Current Principal Place of Business:

801 WEST BAY DRIVE
STE 512
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

801 WEST BAY DRIVE
STE 512
LARGO, FL 33770

New Mailing Address:

FEI Number: 52-2273393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, LAHMANN D
801 WEST BAY DRIVE
STE 512
LARGO, FL 33770 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: VP
Name: LAHMANN, CORNELIA
Address: 801 WEST BAY DRIVE STE 512
City-St-Zip: LARGO, FL 33770

Title: P
Name: LAHMANN, WOLF D
Address: 801 WEST BAY DRIVE STE 512
City-St-Zip: LARGO, FL 33770

Title: T
Name: DAVICH, GERARD
Address: 801 WEST BAY DRIVE STE 512
City-St-Zip: LARGO, FL 33770

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: WOLF LAHMANN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date