

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040140

FILED
Feb 06, 2012
Secretary of State

Entity Name: CLIVE PARKER AUTOMOTIVE, INC.

Current Principal Place of Business:

3298 SOUTHWEST SOLITAIRE PALM DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

3298 SOUTHWEST SOLITAIRE PALM DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-1001266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: PARKER, CLIVE
Address: 3298 SOUTHWEST SOLITAIRE PALM DRIVE
City-St-Zip: PALM CITY, FL 34990

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: CLIVE PARKER

MR

02/06/2012

Electronic Signature of Signing Officer or Director

Date