

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047799

FILED
Apr 23, 2012
Secretary of State

Entity Name: COMPLETE AUTO REMARKETING SPECIALISTS, INC.

Current Principal Place of Business:

1107 W KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

211 N MERIDIAN AVENUE
TAMPA, FL 33602

Current Mailing Address:

2636 W PROSPECT RD
TAMPA, FL 33629

New Mailing Address:

211 N MERIDIAN AVENUE
TAMPA, FL 33602

FEI Number: 59-3656374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JUDD R
2636 W PROSPECT RD
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

NEW MILLENNIUM ACCOUNTING GROUP
7612 W FOUR PINES RD
PLANT CITY, FL 33565 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: TERRI MEJILLONES

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COOK, JUDD R
Address: 2636 W PROSPECT RD
City-St-Zip: TAMPA, FL 33629

Title: DS
Name: COOK, THERESA L
Address: 2636 W PROSPECT RD
City-St-Zip: TAMPA, FL 33629

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: TERRI MEJILLONES

RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date