

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000413

FILED
Apr 17, 2012
Secretary of State

Entity Name: CHECKPOINT AUTOMOTIVE, INC.

Current Principal Place of Business:

2165 SUNNYDALE BLVD.
SUITE F
CLEARWATER, FL 33765

New Principal Place of Business:

1830 PRINCETON DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

P.O. BOX 5801
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3692620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAVA, JASON A
2165 SUNNYDALE BLVD.
SUITE F
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

DURAVA, JASON A
1830 PRINCETON DRIVE
CLEARWATER, FL 33765 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: JASON DURAVA

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DURAVA, JASON A
Address: 1830 PRINCETON DR
City-St-Zip: CLEARWATER, FL 33765

Title: VP
Name: BADGER, CANDACE L
Address: 1830 PRINCETON DR
City-St-Zip: CLEARWATER, FL 33765

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: JASON DURAVA

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date