

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035081

FILED
Apr 25, 2012
Secretary of State

Entity Name: CERTIFIED AUTO RETRIEVAL SERVICE, INC.

Current Principal Place of Business:

6751 FORUM DR.
230
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

6751 FORUM DR.
230
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 59-3735034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEER, CRAIG
6751 FORUM DR
230
ORLANDO, FL 32821 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: MGR
Name: MATEER, CRAIG C
Address: 6751 FORUM DRIVE SUITE 230
City-St-Zip: ORLANDO, FL 32821

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: CRAIG C MATEER

MGR

04/25/2012

Electronic Signature of Signing Officer or Director

Date