

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060523

FILED
Mar 27, 2012
Secretary of State

Entity Name: D.J. ROWE AUTO SALES AND LEASING, INC.

Current Principal Place of Business:

4241 N OCEAN BLVD
SUITE 203
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4241 N OCEAN BLVD
SUITE 203
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1116874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, DOUGLAS J
4241 N OCEAN BLVD
2043
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROWE, DOUGLAS J SR.
4241 N OCEAN BLVD
2043
FORT LAUDERDALE, FL 33308 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: DOUGLAS J. ROWE, SR.

Electronic Signature of Registered Agent

03/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROWE, DOUGLAS J
Address: 4241 N OCEAN BLVD # 203
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DOUGLAS J. ROWE, SR.

Electronic Signature of Signing Officer or Director

PRES

03/27/2012

Date