

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073757

FILED
Jan 13, 2011
Secretary of State

Entity Name: PREMIER AUTO FINANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

261 S STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

261 S STATE ROAD 7
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1125229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE KERKHOVE, LARRY
261 S. STATE ROAD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

VANDEKERKHOVE, LARRY
261 S. STATE ROAD 7
MARGATE, FL 33068 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: LARRY VANDEKERKHOVE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANDEKERKHOVE, LARRY
Address: 261 S. STATE ROAD 7
City-St-Zip: MARGATE, FL 33068

Title: D
Name: INGRAM, BRYAN
Address: 261 S STATE RD 7
City-St-Zip: MARAGTE, FL 33068

Title: D
Name: KOWAL, TIMOTHY
Address: 618 SW 44 AVE
City-St-Zip: PLANTATION, FL 33317

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: TIM KOWAL

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date