

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113954

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAR PEOPLE HOLDINGS, INC.

Current Principal Place of Business:

1020 W INTERNATIONAL SPEEDWAY BLVD
STE 200
DAYTONA BEACH, FL 321143449

New Principal Place of Business:

2650 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1020 W INTERNATIONAL SPEEDWAY BLVD
STE 200
DAYTONA BEACH, FL 321143449

New Mailing Address:

2650 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3756656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROBERT R
1020 W INTERNATIONAL SPEEDWAY BLVD
STE. 200
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JOHNSON, ROBERT R
2650 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ROBERT R
Address: 6630 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: JOHNSON, ALAN
Address: 706 SOUTH ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: JOHNSON, KALYN
Address: 6630 MERRYVALE LANE
City-St-Zip: PORT ORANGE, FL 32128

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: ROBERT R JOHNSON

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date