

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116695

FILED
Feb 23, 2011
Secretary of State

Entity Name: PRIME AUTO PARTNERS, INC.

Current Principal Place of Business:

2008 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2008 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 01-0553995 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERCURIO, THOMAS D
2008 OKEECHOBEE BLVD
SUITE 102
WEST PALM BEACH, FL 33409 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: D
Name: MERCURIO, THOMAS D
Address: P.O. BOX 16127
City-St-Zip: WEST PALM BEACH, FL 33416

Title: D
Name: MERCURIO, PETER T
Address: P.O. BOX 16127
City-St-Zip: WEST PALM BEACH, FL 33416

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: THOMAS D MERCURIO

D

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date