

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008977

Entity Name: AUTOGEARDEPOT.COM, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

5439 NW 35TH AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

5301 NW 35TH AVE
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O.BOX 670385
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 37-1420983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULKAN, JEROME
6310 NW 44TH AVE
COCONUT CREEK, FL 33073 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: BULKAN, JEROME
Address: 6310 NW 44TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: BULKAN, ALFRED M
Address: 2170 NW 76 TERRACE
City-St-Zip: MARGATE, FL 33063

Title: S
Name: BULKAN, ANDREW R
Address: 5171 NW 31 STREET
City-St-Zip: POMPANO BEACH, FL 33063

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: JEROME R BULKAN

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date