

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049501

Entity Name: CARSMART AUTO INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

822 N.E. 14TH ST
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1820 SW 29TH PLACE
OCALA, FL 34474

New Mailing Address:

FEI Number: 02-0595301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEE, THAU MIN
1820 SW 29TH PLACE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CHEE, THAU MIN
1820 SW 29TH PLACE
OCALA, FL 34474 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CHEE, THAU MIN
Address: 1820 SW 29TH PLACE
City-St-Zip: OCALA, FL 34474

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: CHEE THAU MIN

PT

03/16/2011

Electronic Signature of Signing Officer or Director

Date