

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000070672

Entity Name: IMPORT AUTO HAUS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

870 OLD DIXIE HWY
14
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

3 CARLISLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 16-1619245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATON, WILLIAM
3 CARLISLE CT
PALM BEACH GARDENS, FL 33418 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: PD
Name: GEIST, RANDALL
Address: 870 OLD DIXIE HWY # 14
City-St-Zip: LAKE PARK, FL 33403

Title: T
Name: PATON, WILLIAM
Address: 870 OLD DIXIE HWY # 14
City-St-Zip: LAKE PARK, FL 33403

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: RANDALL GEIST

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date