

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101878

FILED
Jun 15, 2011
Secretary of State

Entity Name: DIRECT CONNECT AUTO TRANSPORT, INC

Current Principal Place of Business:

15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

2717 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331

New Mailing Address:

2717 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

FEI Number: 33-1022844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELAC, JOHN K
15751 SHERIDAN ST #185
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

PAUL R. ALFIERI, P.L.
5143 NW 42 TERRACE
COCONUT CREEK, FL 33073 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: PAUL R. ALFIERI, ESQ.

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: COSTELAC, JOHN K
Address: 2717 W. CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JOHN COSTELAC

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date