

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031096

FILED
Mar 30, 2011
Secretary of State

Entity Name: THE AUTOBRANCH OF FT. LAUDERDALE, INC.

Current Principal Place of Business:

1300 SOUTH FEDERAL HWY
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P O BOX 292743
TAMPA, FL 33687

New Mailing Address:

FEI Number: 13-4242426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKE, BRIAN H
6311 E HILLSBOROUGH AV
TAMPA, FL 33610 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,P
Name: MULKEY, ARTHUR
Address: 11402 ORILLA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D,S
Name: HAWKE, BRIAN H
Address: 11504 ORILLA DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: D,VP
Name: HAWKE, STEPHEN A
Address: 10903 THERESA ARBOR DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D,VP
Name: WILSON, ROBERT A
Address: 11110 RICHLYNE ST
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: TREA
Name: REID, PHILLIP A TREAS
Address: 11508 ROBLES DEL RIO PL
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: ARTHUR MULKEY

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date