

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069736

FILED
Mar 24, 2011
Secretary of State

Entity Name: CAR SALES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

11621 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11621 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0124346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZUMAN, ZAREH P
2805 VERONIA DRIVE
#202
PALM BEACH GARDENS, FL 33410 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: PVS
Name: ARZUMAN, ZAREH P
Address: 2805 VERONIA DRIVE #202
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: HURTUK, JOSEPH M VP
Address: 1401 ESTUARY TRL
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: ARZUMAN, PIERRE G VP
Address: 2805 VERONIA DRIVE #202
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ZAREH P ARZUMAN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date