

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002078

FILED
May 01, 2012
Secretary of State

Entity Name: 21ST CENTURY AUTOMOTIVE, INC.

Current Principal Place of Business:

2335 17TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2335 17TH ST.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-0489440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINRICHS, CRAIG R
1100 IMPERIAL DR
APT 108
SARASOTA, FL 34236 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
Name: HOWARD, JOHN
Address: 1573 SHADOW RIDGE CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: HINRICHS, CRAIG
Address: 1100 IMPERIAL DR UNIT 108
City-St-Zip: SARASOTA, FL 34236

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: CRAIG HINRICHS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date