

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036548

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** REDLINE AUTO GROUP, INC.

**Current Principal Place of Business:**

725 MONTANA STREET  
ORLANDO, FL 32803

**New Principal Place of Business:**

312 MAGUIRE ROAD EXTENSION  
OCOE, FL 34761

**Current Mailing Address:**

P.O. BOX 22535  
LAKE BUENA VISTA, FL 32830

**New Mailing Address:**

**FEI Number:** 20-0753531

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COHEN, RANDALL S  
8228 DIAMOND COVE CIRCLE  
ORLANDO, FL 32836 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: P  
Name: COHEN, RANDALL S  
Address: 8228 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

Title: P  
Name: COHEN, RANDALL S  
Address: 8228 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

Title: V  
Name: COHEN, CARYN  
Address: 8228 DIAMOND COVE CIRCLE  
City-St-Zip: ORLANDO, FL 32836

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 COHEN

P

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date