

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036548

FILED
Apr 13, 2012
Secretary of State

Entity Name: REDLINE AUTO GROUP, INC.

Current Principal Place of Business:

312 MAGUIRE ROAD EXTENSION
OCOE, FL 34761

New Principal Place of Business:

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 S. COHEN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date