

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129982

FILED
Mar 18, 2011
Secretary of State

Entity Name: ECAREXPRESS AUTO TRANSPORT, INC.

Current Principal Place of Business:

2371 LINWOOD AVE.
104
NAPLES, FL 34112

New Principal Place of Business:

3164 DAVIS BLVD.
NAPLES, FL 34104

Current Mailing Address:

2371 LINWOOD AVE.
104
NAPLES, FL 34112

New Mailing Address:

3164 DAVIS BLVD.
NAPLES, FL 34104

FEI Number: 75-3166566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARULAY, NICK
2371 LINWOOD AVE
104
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GARULAY, NICK
3164 DAVIS BLVD.
NAPLES, FL 34104 US

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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARULAY, NICK
Address: 3164 DAVIS BLVD.
City-St-Zip: NAPLES, FL 34104

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: NICK GARULAY

AS

03/18/2011

Electronic Signature of Signing Officer or Director

Date