

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146827

Entity Name: PHD AUTOMOTIVE, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

39054 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

39054 US HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-1772791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASSO, PHILIP J
39054 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 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: GRASSO, PHILIP
Address: 39054 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S
Name: GRASSO, PATRICIA
Address: 39054 U.S. 19 NORTH
City-St-Zip: TARPON SPRINGS, FL 34689

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: PATRICIA GRASSO

S

03/23/2012

Electronic Signature of Signing Officer or Director

Date