

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159267

FILED
Apr 29, 2011
Secretary of State

Entity Name: CBS AUTOMOTIVE GROUP INC.

Current Principal Place of Business:

3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813

New Principal Place of Business:

820 CREATIVE DRIVE
11
LAKELAND, FL 33813

Current Mailing Address:

3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813

New Mailing Address:

820 CREATIVE DRIVE
11
LAKELAND, FL 33813

FEI Number: 33-1105422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTERO, CARLOS F
3705 HWY 98 SOUTH
BAY # 5
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BALLESTERO, CARLOS F
820 CREATIVE DRIVE
11
LAKELAND, FL 33813 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BALLESTERO, CARLOS F
Address: 4088 FESTIVAL POINTE BLVD
City-St-Zip: MULBERRY, FL 33860

Title: P
Name: BALLESTERO, JENNY
Address: 4088 FESTIVAL POINTE BLVD
City-St-Zip: MULBERRY, FL 33860

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: JENNY BALLESTERO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date