

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165586

Entity Name: CRUISE CAR, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1712 NORTHGATE BLVD,
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1712 NORTHGATE BLVD,
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-1995065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III
442 W. KENNEDY BLVD.
SUITE 340
TAMPA, FL 33606 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: CHESTER, KENNETH J
Address: 1280 DOLPHIN BAY WAY #401
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: FELLIG, ISRAEL
Address: 5055 COLLINGS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: KENNETH CHESTER

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date