

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007402

Entity Name: MAKE READY AUTO, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

15434 SW 31 STREET
DAVIE, FL 33331 US

New Principal Place of Business:

502 SALLY LEE DRIVE
ELLENTON, FL 34222 US

Current Mailing Address:

15434 SW 31 STREET
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 20-2176122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARULLI, LEONARD
15434 SW 31 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

CARULLI, LEONARD
502 SALLY LEE DRIVE
ELLENTON, FL 34222 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: LEONARD CARULLI

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARULLI, LEONARD
Address: 502 SALLY LEE DRIVE
City-St-Zip: ELLENTON, FL 34222 US

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: LEONARD CARULLI

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date