

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000043852

**FILED**  
**Apr 02, 2011**  
**Secretary of State**

**Entity Name:** CARS, BOATS & MORE II, INC.

**Current Principal Place of Business:**

1351 S.W. 74TH TERRACE  
PLANTATION, FL 33317

**New Principal Place of Business:**

4701 SW 45 ST  
BLDG 9 BAY 11  
DAVIE, FL 33314

**Current Mailing Address:**

1351 S.W. 74TH TERRACE  
PLANTATION, FL 33317

**New Mailing Address:**

**FEI Number:** 20-8736375

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELL, ALEXANDER  
1351 S.W. 74TH TERRACE  
PLANTATION, FL 33317 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: PTD  
Name: MELL, ALEXANDER  
Address: 1351 S.W. 74TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

Title: VSD  
Name: MELL, EILEEN  
Address: 1351 S.W. 74TH TERRACE  
City-St-Zip: PLANTATION, FL 33317

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: ALEXANDER MELL

PRES

04/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date