

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043852

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

727 N. FEDERAL HWY.
FT. LAUDERDALE, FL 33304

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

Title: V
Name: DWORKIN, STEVEN
Address: 6333B GRAYCLIFF DR.
City-St-Zip: BOCA RATON, FL 33496

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 G. MELL

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date