

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071436

Entity Name: T.C.A. AUTOMOTIVE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

New Principal Place of Business:

201 N. FEDERAL HIGHWAY #114
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6340 SUGARLOAF PKWY #200
DULUTH, GA 30097

New Mailing Address:

201 N. FEDERAL HIGHWAY #114
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2928751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D. DOUGLAS HILL, C.P.A., CHARTERED
201 N. FEDERAL HIGHWAY
SUITE 114
DEERFIELD BEACH, FL 33441 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: MGR
Name: ALLISON, BRIAN
Address: 201 N. FEDERAL HIGHWAY #114
City-St-Zip: DEERFIELD BEACH, FL 33441 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: BRIAN ALLISON

MGR

03/14/2012

Electronic Signature of Signing Officer or Director

Date