

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082122

FILED
Mar 27, 2011
Secretary of State

Entity Name: E-Z AUTO & TRUCK PLAZA II, INC.

Current Principal Place of Business:

1325 S. STATE RD. 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 61-1489218 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARNICK, LAWRENCE
5944 CORAL RIDGE DR
#211
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KARNICK, LAWRENCE
7608 NW 125 WAY
PARKLAND, FL 33076 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: LAWRENCE KARNICK

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KARNICK, LAWRENCE O.
Address: 7608 NW 125 WAY
City-St-Zip: PARKLAND, FL 33076

Title: SEC
Name: KARNICK, SHARON L.
Address: 7608 NW 125 WAY
City-St-Zip: PARKLAND, FL 33076

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: LAWRENCE KARNICK

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date