

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084669

FILED
Mar 09, 2012
Secretary of State

Entity Name: CONVENIENT AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

4711 W HALLANDALE BEACH BLVD UNIT 4
HALLANDALE BEACH, FL 33023

New Principal Place of Business:

Current Mailing Address:

7751 INDIGO STREET
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 51-0545918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLOO, JENNIFER
7751 INDIGO STREET
MIRAMAR, FL 33023 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: D
Name: KALLOO, ISHAMEL
Address: 4711 W HALLANDALE BEACH BLVD UNIT 4
City-St-Zip: HALLANDALE BEACH, FL 33023

Title: VP
Name: KALLOO, JENNIFER
Address: 7751 INDIGO ST.
City-St-Zip: MIRAMAR, 06 33023

Title: D
Name: KALLOO, ISHMAEL
Address: 7751 INDIGO ST.
City-St-Zip: MIRAMAR, 06 33023

Title: VP
Name: KALLOO, JENNIFER
Address: 7751 INDIGO ST.
City-St-Zip: MIRAMAR, 06 33023

Title: D
Name: KALLOO, ISHMAEL
Address: 7751 INDIGO ST.
City-St-Zip: MIRAMAR, 06 33023

Title: VP
Name: KALLOO, JENNIFER
Address: 7751 INDIGO ST.
City-St-Zip: MIRAMAR, 06 33023

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: JENNIFER KALLOO

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date