

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157385

FILED
Mar 16, 2011
Secretary of State

Entity Name: CENTRAL FLORIDA AUTO GALLERY, INC.

Current Principal Place of Business:

753 NORTH HWY. 1792, SUITE A
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

753 NORTH HWY. 1792, SUITE A
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 20-3866191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIROUZI, PARISA
1732 GRANGE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PIROUZI, PARISA
265 NEW GATE LOOP
HEATHROW, FL 32746 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: PARISA PIROUZI

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIROUZI, PARISA
Address: 265 NEW GATE LOOP
City-St-Zip: HEATHROW, FL 32746

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: PARISA PIROUZI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date