

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072515

Entity Name: FLORIDA SPECIALTY AUTOS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

140 TOMOHAWK DRIVE 115B
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

140 TOMOHAWK DRIVE
115B
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1566 STEWART AVE
MELBOURNE, FL 32935

New Mailing Address:

3272 FAIRVIEW DR
MELBOURNE, FL 32935

FEI Number: 20-5086106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULOTTA, PATRICK J
1566 STEWART AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CULOTTA, PATRICK J
3272 FAIRVIEW DR
MELBOURNE, FL 32935 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CULOTTA, PATRICK J
Address: 3272 FAIRVIEW DR
City-St-Zip: MELBOURNE, FL 32935

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: PATRICK CULOTTA

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date