

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108483

FILED
Mar 15, 2011
Secretary of State

Entity Name: C. B. WHOLESALE AUTOS, INC.

Current Principal Place of Business:

500 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406-302 US

New Principal Place of Business:

1231 ROEBUCK CT
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

500 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406-302 US

New Mailing Address:

1231 ROEBUCK CT
WEST PALM BEACH, FL 33401 US

FEI Number: 20-5564257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENISE, JOHN AGENT
500 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DENISE, JOHN AGENT
1231 ROEBUCK CT
WEST PALM BEACH, FL 33401 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: DENISE JOHN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BESSE, CHRISTOPHER
Address: 1231 ROEBUCK CT
City-St-Zip: WEST PALM BEACH, FL 33401 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: CHRISTOPHER BESSE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date