

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131488

FILED
May 01, 2011
Secretary of State

Entity Name: CENTRAL AUTOMOTIVE IMPORTS, INC.

Current Principal Place of Business:

2218 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

911 HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

2218 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

911 HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 20-5729384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, TERESA
2218 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: P
Name: STONE, TERESA
Address: 911 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: POWELL, EASTON
Address: 911 HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 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: EASTON POWELL

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date