

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000157331

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** DELRAY AUTO MALL INC

**Current Principal Place of Business:**

2612 NORTH FEDERAL HWY  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

2612 NORTH FEDERAL HWY  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 87-0791141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENARDY, FRANTZ  
6576 W ATLANTIC AVE  
DELRAY BEACH, FL 33446 US

**Name and Address of New Registered Agent:**

MENARDY, FRANTZ  
2612 N FEDERAL HWY  
DELRAY BEACH, FL 33483 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: FRANZ MENARDY

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MENARDY, FRANTZ  
Address: 6576 W ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33446

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: FRANZ MENARDY

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date