

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001480

Entity Name: A 1 USED CARS, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3258 FLOWER ST.
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3258 FLOWER ST.
FORT MYERS, FL 33901

New Mailing Address:

3353 SE 17TH PL
CAPE CORAL, FL 33904

FEI Number: 20-8071124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VERDELL, PARENT L SR.
3353 SE 17TH PL
CAPE CORAL, FL 33904 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: VERDELL L. PARENT SR.

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: PARENT, VERDELL L SR
Address: 3353 SE 17TH PL
City-St-Zip: CAPE CORAL, FL 33904

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: VERDELL L. PARENT SR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date