

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018362

Entity Name: THE CAR OUTLET INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

54 SEMINOLA BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

5201 E. COLONIAL DR.
ORLANDO, FL 32807

Current Mailing Address:

PO BOX 951364
LAKEMARY, FL 32795

New Mailing Address:

5201 E. COLONIAL DR.
ORLANDO, FL 32807

FEI Number: 20-8672739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AFSHARI, ALI A
159 OAK VIEW CIR
LAKEMARY, FL 32746 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: ALI, AFSHARI A
Address: 159 OAK VIEW CIR
City-St-Zip: LAKEMARY, FL 32746

Title: S
Name: AFSHARI, MOZHGAN A
Address: 159 OAK VIEW CIR
City-St-Zip: LAKE MARY, FL 32746

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: ALI AFSHARI

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date