

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039273

FILED
May 06, 2010
Secretary of State

Entity Name: CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Current Principal Place of Business:

3321 N. DIXIE HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3321 N. DIXIE HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-8716408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, LUIZ E.
3435 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

OLIVEIRA, LUIZ E.
3321 N DIXIE HWY
POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

05/06/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/VP
Name: POWELL, ALLISON
Address: 343 SW 32ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALLISON POWELL

P/VP

05/06/2010

Electronic Signature of Signing Officer or Director

Date