

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039273

FILED
Jun 14, 2012
Secretary of State

Entity Name: CAR CONCEPTS REMARKETING SPECIALISTS, INC.

Current Principal Place of Business:

3698 N. ST. RD. 7(US441)
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

1752 N. STATE RD. 7(US441)
N. LAUDERDALE, FL 33068

New Mailing Address:

1752 N STATE RD 7
NORTH LAUDERDALE, FL 33068

FEI Number: 20-8716408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYRINO, EDWARD O
1752 N. STATE ROAD 7(US441)
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

CYRINO, EDWARD O
1752 N STATE RD 7
NORTH LAUDERDALE, FL 33068 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

06/14/2012

Date

OFFICERS AND DIRECTORS:

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

Title: O
Name: CYRINO, EDWARD O
Address: 1401 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

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

06/14/2012

Electronic Signature of Signing Officer or Director

Date