2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000046679

Entity Name: FLORIDA AUTO CONSULTANTS, INC

FILED Sep 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 OAK CIRCLE 111 NW 43 ST

SUITE # 17 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4301 OAK CIRCLE 111 NW 43 ST

SUITE # 17 BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 14-1995441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMA, GEORGE C III 1402 GALLINULE CIRCLE DELRAY BEACH, FL 33444 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: TOMA, GEORGE C III
Address: 1402 GALLINULE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: VF

Name: YUNIVER, MARTIN

Address: 5780 COACH HOUSE CIRCLE UNIT G City-St-Zip: BOCA RATON, FL 33486 PB

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: GEORGE C TOMA III P 09/06/2011