

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052585

Entity Name: D-N-D AUTOMOTIVE, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

5598 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1015 NW 53RD STREET
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5598 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

1015 NW 53RD STREET
FORT LAUDERDALE, FL 33309

FEI Number: 11-3812265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, DHARMENDRA
5598 NW 10TH TERRACE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SINGH, DHARMENDRA
1015 NW 53RD STREET
FORT LAUDERDALE, FL 33309 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SINGH, DHARMENDRA
Address: 1015 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DHARMENDRA SINGH

OWNE

06/12/2012

Electronic Signature of Signing Officer or Director

Date