

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089104

Entity Name: ELY'S AUTOMOTIVE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

4006 S. STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

4006 S STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 26-0672183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMMOUS, YOUSSEF
4006 S STATE RD 7
MIRAMAR, FL 33023 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: DAMMOUS, YOUSSEF
Address: 4006 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: VP
Name: DAMMOUS, ELIAS
Address: 4006 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

Title: S
Name: DAMMOUS, EMILE
Address: 4006 S STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

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: YOUSSEF DAMMOUS

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date