

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093653

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE CAR CONNECTION OF PALM BAY, INC.

Current Principal Place of Business:

955 CROTON ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

955 CROTON ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-0779121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
955 CROTON ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THE PROF OFFICES OF M A HERNANDEZ LLC
955 CROTON ROAD
MELBOURNE, FL 32935 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: MEREDITH ALLEN HERNANDEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PALLANTE, STEVEN M
Address: 955 CROTON ROAD
City-St-Zip: MELBOURNE, FL 32935

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: STEVEN M PALLANTE

DPST

04/30/2012

Electronic Signature of Signing Officer or Director

Date