

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094713

FILED
Jul 21, 2009
Secretary of State

Entity Name: PREMIER AUTO TAG OF BROWARD, INC.

Current Principal Place of Business:

12935 W. DIXIE HWY.
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE
222
PLANTATION, FL 33324 US

Current Mailing Address:

P.O. BOX 551798
FT. LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 26-0771297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDOLPH, THERESA A
12935 W. DIXIE HWY
NORTH MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH, THERESA A
Address: 12935 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP () Delete
Name: HOLEMAN, MARY M
Address: 12935 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUDOLPH, JAY R
Address: 12935 W. DIXIE HWY.
City-St-Zip: NORTH MIAMI, FL 33161 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA A. RUDOLPH

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date