

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099807

FILED
Jun 17, 2010
Secretary of State

Entity Name: AUTO HARBOR INCORPORATED

Current Principal Place of Business:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1800 ELLER DRIVE, #212
FORT LAUDERDALE, FL 33316

Current Mailing Address:

301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1800 ELLER DRIVE, #212
FORT LAUDERDALE, FL 33316

FEI Number: 26-1100019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEL, HOWARD B
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SMITH, SHELBY
1800 ELLER DRIVE, #212
FORT LAUDERDALE, FL 33316 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: SHELBY SMITH

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIMBEL, DIANE
Address: 5296 MARINA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33487

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: DIANE GIMBEL

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date