

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023444

FILED
Sep 11, 2012
Secretary of State

Entity Name: CAR CENTER OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

19500 PEACHLAND BOULEVARD
BUILDING A
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

215 SE 3RD AVENUE
SUITE 502-C
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-2033973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLINGHOFFER, DOUGLAS
373 ANSIN BOULEVARD
HALLANDALE, FL 33009 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: PCEO
Name: DICKERT, CHARLES G
Address: 215 SE 3RD AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CHARLES G DICKERT

CEO

09/11/2012

Electronic Signature of Signing Officer or Director

Date