

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043901

FILED
Apr 13, 2012
Secretary of State

Entity Name: BATTAGLIA AUTO ACQUISITION INC.

Current Principal Place of Business:

11401 PINES BLVD.
334
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4320 WEST PARK ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

11401 PINES BLVD.
334
PEMBROKE PINES, FL 33026

New Mailing Address:

4320 WEST PARK ROAD
HOLLYWOOD, FL 33021

FEI Number: 26-2521055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, JOHN
11401 PINES BLVD.
334
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

BATTAGLIA, JOHN
4320 WEST PARK ROAD
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATTAGLIA, JOHN
Address: 4320 WEST PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN BATTAGLIA

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date