

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046962

Entity Name: BROADWAY AUTO BROKERS, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4421 NORTH WEST 6TH STREET
B
GAINESVILLE, FL 32609 US

New Principal Place of Business:

4421 NORTH WEST 6TH STREET
GAINESVILLE, FL 32609 US

Current Mailing Address:

4421 NORTH WEST 6TH STREET
B
GAINESVILLE, FL 32609 US

New Mailing Address:

4421 NORTH WEST 6TH STREET
GAINESVILLE, FL 32609 US

FEI Number: 83-0514122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCONTO, MICHAEL A JR
4421 NORTH WEST 6TH STREET
B
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

LOCONTO, MICHAEL A JR
4421 NORTH WEST 6TH STREET
GAINESVILLE, FL 32609 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: MICHAEL LOCONTO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOCONTO, MICHAEL A JR
Address: 4421 NORTH WEST 6TH STREET
City-St-Zip: GAINESVILLE, FL 32609 US

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: MICHAEL LOCONTO

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date