

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070395

FILED
Apr 18, 2012
Secretary of State

Entity Name: CAPITAL AUTOMOTIVE SALES AND LEASING, INC.

Current Principal Place of Business:

2011 GUNN HIGHWAY
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17515 CRAWLEY ROAD
ODESSA, FL 33556

New Mailing Address:

FEI Number: 61-1567540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTMAS, HOLLIE L
17515 CRAWLEY ROAD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CHRISTMAS, NATHAN A
17515 CRAWLEY ROAD
ODESSA, FL 33556 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: NATHAN A. CHRISTMAS

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTMAS, NATHAN A
Address: 17515 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: S
Name: CHRISTMAS, COLLEEN L
Address: 17515 CRAWLEY ROAD
City-St-Zip: ODESSA, FL 33556 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: NATHAN A. CHRISTMAS

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date