

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071108

Entity Name: EXPERT AUTO GROUP, INC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

8108 NW 74TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

4301 N DIXIE HWY
POMPANO BEACH, FL 33064

Current Mailing Address:

8108 NW 74TH AVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-3214971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHANEM, MOHAMED A P
8108 NW 74TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GHANEM, BASSAM A P
3130 NW 106TH AVE
CORAL SPRINGS, FL 33065 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: BASSAM GHANEM

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GHANEM, BASSAM A P
Address: 3130 NW 106TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BASSAM GHANEM

Electronic Signature of Signing Officer or Director

P

03/08/2011

Date