

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000071108

Entity Name: EXPERT AUTO GROUP, INC

FILED
Jul 06, 2012
Secretary of State

Current Principal Place of Business:

4301 N DIXIE HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

8108 NW 74TH AVE
TAMARAC, FL 33321

New Mailing Address:

4301 N DIXIE HWY
POMPANO BEACH, FL 33064

FEI Number: 26-3214971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: GHANEM, MOHAMED A VP
Address: 4830 NW 74TH PL
City-St-Zip: COCONUT CREEK, FL 33073

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

P

07/06/2012

Electronic Signature of Signing Officer or Director

Date