

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083527

FILED
Apr 27, 2010
Secretary of State

Entity Name: CAPITAL AUTOMOTIVE DEVELOPMENT, INC.

Current Principal Place of Business:

272 SAN REMO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

3300 PGA BLVD
STE 620
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

272 SAN REMO DRIVE
JUPITER, FL 33458

New Mailing Address:

3300 PGA BLVD
STE 620
PALM BEACH GARDENS, FL 33410

FEI Number: 26-3335365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALEES, JOSHUA
272 SAN REMO DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MCALEES, JOSHUA
3300 PGA BLVD
STE 620
PALM BEACH GARDENS, FL 33410 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: JOSHUA MCALEES

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCALEES, JOSHUA
Address: 3300 PGA BLVD, STE 620
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: MCALEES, AMY
Address: 3300 PGA BLVD, STE 620
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP
Name: AZULAY, ELIYAHU
Address: 247 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSHUA MCALEES

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date