2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106835

Entity Name: YOUR FLORIDA CAR CONNECTION, INC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 KISMET COURT 444 EAST BOCA RATON RD TARPON SPRINGS, FL 34689 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1620 KISMET COURT 444 EAST BOCA RATON RD TARPON SPRINGS, FL 34689 BOCA RATON, FL 33432

FEI Number: 26-3846337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDMAN, NORMAN 530 NW 165 ST MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: JAMES, DENISE Address: 1750 DESTRY LANE

City-St-Zip: COTTONWOOD, AZ 86326 US

Title: F

Name: JAMES, DENISE Address: 1750 DESTRY LANE

City-St-Zip: COTTONWOOD, AZ 86326 US

Title: TRES

Name: JAMES, DENISE Address: 1750 DESTRY LANE

City-St-Zip: COTTONWOOD, AZ 86326 US

Title: VP

Name: SCOTT, AGINS

Address: 444 EAST BOCA RATON RD City-St-Zip: BOCA RATON, FL 33432 US

Title: DIR

Name: SCOTT, AGINS

Address: 444 EAST BOCA RATON RD City-St-Zip: BOCA RATON, FL 33432

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: SCOTT G AGINS VP 04/20/2011