

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106835

FILED
Apr 20, 2011
Secretary of State

Entity Name: YOUR FLORIDA CAR CONNECTION, INC

Current Principal Place of Business:

1620 KISMET COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

444 EAST BOCA RATON RD
BOCA RATON, FL 33432

Current Mailing Address:

1620 KISMET COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

444 EAST BOCA RATON RD
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:

FRIEDMAN, NORMAN
530 NW 165 ST
MIAMI, FL 33169 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: DIR
Name: JAMES, DENISE
Address: 1750 DESTRY LANE
City-St-Zip: COTTONWOOD, AZ 86326 US

Title: P
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

Electronic Signature of Signing Officer or Director

Date