

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108670

FILED
Feb 09, 2012
Secretary of State

Entity Name: CAR COACH AUTO TRANSPORT INC.

Current Principal Place of Business:

231 FOREST HILL BLVD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1615 OAK BERRY CIR
WELLINGTON, FL 33414

Current Mailing Address:

231 FOREST HILL BLVD
WEST PALM BEACH, FL 33405

New Mailing Address:

1615 OAK BERRY CIR
WELLINGTON, FL 33414

FEI Number: 32-0269712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, FEDERICO L
231 FOREST HILL BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ROE, FEDERICO L
1615 OAK BERRY CIR
WELLINGTON, FL 33414 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROE, FEDERICO L
Address: 1615 OAK BERRY CIR
City-St-Zip: WELLINGTON, FL 33414

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: FEDERICO L. ROE

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date