

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012341

FILED
Nov 21, 2011
Secretary of State

Entity Name: CHARLOTTE USED CAR CENTRAL, INC.

Current Principal Place of Business:

4770 TAMiami TRAIL
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 26-4227161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, EARL C
1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33950 US

Name and Address of New Registered Agent:

RUSSELL, EARL C
1274 PRESQUE ISLE DRIVE
PORT CHARLOTTE, FL 33952 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:

11/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUSSELL, EARL C
Address: 1274 PRESQUE ISLE DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP
Name: GORMAN, DOUGLAS
Address: 2532 RIO PALERMO COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S/T
Name: GAUSEPOHL, CRAIG
Address: 1502 W LINDSEY AVENUE
City-St-Zip: PUNTA GORDA, FL 33982

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: EARL C RUSSELL

PSD

11/21/2011

Electronic Signature of Signing Officer or Director

Date