2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016162

Entity Name: LARRY'S AUTOMOTIVE CENTER INC.

FILED May 04, 2010 Secretary of State

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

4262 "C" WESTROADS DR. 3954 BYRON DRIVE

WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

4262 "C" WESTROADS DR. 3954 BYRON DRIVE

WEST PALM BEACH, FL 33407 RIVIERA BEACH, FL 33404

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MALANGA, LAWRENCE J MALANGA, LAWRENCE J 4262 "C" WESTROADS DR. 538 TEAK DR

WEST PALM BEACH, FL 33407 US LAKE PARK, FL 33403 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: LARRY J MALANGA 05/04/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MALANGA, LAWRENCE J

Address: 538 TEAK DR.

City-St-Zip: LAKE PARK, FL 33403

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: LARRY J MALANGA P 05/04/2010