

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024253

Entity Name: BEST BUY CARS, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1643 SW BILTMORE ST.
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

920 SW FENWAY RD.
PORT ST LUCIE, FL 34953

New Mailing Address:

2014 SW LIBRA LANE
PORT ST LUCIE, FL 34984

FEI Number: 26-4586637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, JULIET
920 SW FENWAY RD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

JAMES, JULIET
2014 SW LIBRA LANE
PORT ST LUCIE, FL 34984 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, JULIET
Address: 2014 SW
City-St-Zip: PORT ST LUCIE, FL 34984

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: JULIET JAMES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date