

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027579

Entity Name: ZIP AUTO,INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4699 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

7100 NW 45 CT
FT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 30-0550920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, ETON
7100 NW 45 CT
FT LAUDERDALE, FL 33319 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: P
Name: REID, ETON
Address: 7100 NW 45 CT
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VP
Name: REID, CIONA
Address: 7100 NW 45 CT
City-St-Zip: FT LAUDERDALE, FL 33319 US

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: ETON REID

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date