

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028356

Entity Name: READY CARS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2 HOLLYWOOD BLVD S.W.
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

2 HOLLYWOOD BLVD S.W.
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-4547515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, SCOTT A
6474 SURFSIDE COVE
GULF BREEZE, FL 32563 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: READY, FRANK W
Address: 516 KELLY ST
City-St-Zip: DESTIN, FL 32541

Title: S
Name: READY, FRANK W
Address: 516 KELLY ST
City-St-Zip: DESTIN, FL 32541

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: FRANK READY

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date