2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028356

Entity Name: READY CARS, INC.

FILED Mar 02, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

516 KELLY ST. 2 HOLLYWOOD BLVD S.W. DESTIN, FL 32541 FT WALTON BEACH, FL 32547

FEI Number: 26-4547515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

READY, FRANK W
516 KELLY ST.
DESTIN, FL 32541 US

NEAL, SCOTT A
6474 SURFSIDE COVE
GULF BREEZE, FL 32563 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: SCOTT NEAL 03/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/02/2012