

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030379

Entity Name: NEXXT AUTO GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5001 N. FEDERAL HWY.
POMPANO, FL 33064

New Principal Place of Business:

847A NE 2ND AVE
FT LAUD, FL 33304

Current Mailing Address:

5001 N. FEDERAL HWY.
POMPANO, FL 33064

New Mailing Address:

4240 GALT OCEAN DRIVE #1502
1502
FT LAUD, FL 33308

FEI Number: 26-4618693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREVOY, CARY
4240 GALT OCEAN DRIVE #1502
FORT LAUDERDALE, FL 33308 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: KREVOY, CARY
Address: 4240 GALT OCEAN DRIVE #1502
City-St-Zip: FT LAUD, FL 33308

Title: S
Name: SPALLONE, KRISTAL
Address: 47 PEMBROKE DR
City-St-Zip: GLEN COVE, NY 11542

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: CARY KREVOY

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date