

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037598

FILED
Jan 03, 2011
Secretary of State

Entity Name: CENTER STATE AUTOMOTIVE INC

Current Principal Place of Business:

1170 H GREEN SKEET DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

1170 H GREENSKEEP DRIVE
KISSIMMEE, FL 34741

Current Mailing Address:

1170 H GREEN SKEET DRIVE
KISSIMMEE, FL 34741

New Mailing Address:

P.O. BOX 422864
KISSIMMEE, FL 34742

FEI Number: 80-0410651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, JOSE L
5106 SAGE WAY
KISSIMMEE, FL 34758 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: RODRIGUES, JOSE L
Address: 1170 H GREENSKEEP DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: VP
Name: RODRIGUES, JOSE L
Address: 1170 H GREENSKEEP DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC
Name: RODRIGUES, JOSE L
Address: 1170 H GREENSKEEP DRIVE
City-St-Zip: KISSIMMEE, FL 34741

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: JOSE L RODRIGUES

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date