

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043784

Entity Name: MCQUEEN AUTO, INC.

FILED  
Feb 24, 2011  
Secretary of State

**Current Principal Place of Business:**

5532 PEMBROKE ROAD  
WEST PARK, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

1601 SW 98TH AVE  
PEMBROK PINES, FL 33025 US

**New Mailing Address:**

FEI Number: 90-0488652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DAVID, ANDREW M  
433 PLAZA REAL  
BOCA RATON, FL 33432 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: MCQUEEN, CLIFFORD  
Address: 1601 SW 98TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: D  
Name: HENRY, SONIA  
Address: 1601 SW 98TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33025 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: CLIFFORD MCQUEEN

P

02/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date