

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043784

Entity Name: MCQUEEN AUTO, INC.

FILED
Feb 28, 2012
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 ()

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

02/28/2012

Electronic Signature of Signing Officer or Director

_____ Date