2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059796

Entity Name: C & D AUTO ELECTRIC, INC

FILED Apr 29, 2012 Secretary of State

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

1119 NW 31ST AVE

FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1119 NW 31ST AVE

FORT LAUDERDALE, FL 33311

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, I. MARTIN
WEISS, MARTIN
1119 NW 31ST AVE
1119 NW 31ST AVE

FORT LAUDERDALE, FL 33311 US FORT LAUDERDALE, FL 33311 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: MARTIN WEISS 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCLNNIS, COLIN Address: 1119 NW 31ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D

Name: MCINNIS, DENZIL Address: 1119 NW 31ST AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

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: COLIN MCINNIS DIRE 04/29/2012