

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075556

FILED
Feb 11, 2011
Secretary of State

Entity Name: DOWNTOWN USED CARS, INC.

Current Principal Place of Business:

4280 CHURCH STREET
UNIT 1580
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1900 OAK BROOK DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

6203 FOXFIELD CT.
WINDERMERE, FL 34786 US

FEI Number: 27-0904434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
SUITE 4
ORLANDO, FL 32803 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: PSTD
Name: STEVENSON, HARRY J JR
Address: 6203 FOXFIELD CT.
City-St-Zip: WINDERMERE, FL 34786 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: HARRY STEVENSON

PSTD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date