

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076110

Entity Name: COLL'S AUTOMOTIVE INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

30360 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30360 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-1061567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLL, DANIEL
114 CUTTHROAT DRIVE
CUDJOE KEY, FL 33042 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: COLL, DANIEL
Address: 114 CUTTHROAT DR
City-St-Zip: CUDJOE KEY, FL 33042

Title: VP
Name: SAAVEDRA, JOSUE
Address: 31534 AVE B
City-St-Zip: BIG PINE KEY, FL 33043

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: DANIEL COLL

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date