

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097884

FILED
Feb 28, 2012
Secretary of State

Entity Name: BROWARD AUTOMOTIVE, INC.

Current Principal Place of Business:

5555 NORTH STATE RD 7
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5555 NORTH STATE RD 7
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 30-0592811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA LAW
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOERR, DANA
5555 N. STATE ROAD 7
CORAL SPRINGS, FL 33067 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: DANA DOERR

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAR
Name: QVALE, KJELL H
Address: 5555 NORTH STATE RD 7
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: P
Name: QVALE, BRUCE H
Address: 5555 NORTH STATE RD 7
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: QVALE, JEFFREY
Address: 5555 NORTH STATE RD 7
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: ENDO, DONALD Y
Address: 5555 NORTH STATE RD 7
City-St-Zip: CORAL SPRINGS, FL 33067

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: DANA DOERR

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02/28/2012

Electronic Signature of Signing Officer or Director

Date