

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008805

Entity Name: CAR SHIPPING ONE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6601 LYONS ROAD
I-9
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6601 LYONS ROAD
I-9
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-1901955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, SEAN E
7950 REDWOOD LANE
PARKLAND, FL 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: CROWLEY, SEAN E
Address: 7950 REDWOOD LANE
City-St-Zip: PARKLAND, FL 33067 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: SEAN CROWLEY

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date