

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011272

FILED
Mar 26, 2012
Secretary of State

Entity Name: TOKAY AUTO REMARKETING AND LEASING INC.

Current Principal Place of Business:

8228 US 19
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6129 SIESTA LANE
PORT RICHEY, FL 34668 US

New Mailing Address:

381 ROBERTS RD
OLDSMAR, FL 34677 US

FEI Number: 27-1881443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, AARON S
6129 SIESTA LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

WATKINS, AARON S
381 ROBERTS RD
OLDSMAR, FL 34677 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: AARON WATKINS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WATKINS, AARON S
Address: 381 ROBERTS RD
City-St-Zip: OLDSMAR, FL 34677 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: AARON S WATKINS

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date