

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027246

Entity Name: CONCORD AUTOMOTIVE, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

840 13 STREET
UNIT 30
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

840 13 STREET
UNIT 30
LAKE PARK, FL 33403 US

New Mailing Address:

4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREE, BRUNO
840 13 STREET
UNIT 30
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PERREE, BRUNO
4160 CEDAR AVENUE
PALM BEACH GARDENS, FL 33410 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: BRUNO PERREE

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERREE, BRUNO
Address: 4160 CEDAR AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: PERREE, REBECCA
Address: 4160 CEDAR AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRUNO PERREE

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date