

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034795

Entity Name: ALEX CAR MART INC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1605-C LOCKHART AVE
HAINES CITY, FL 33844

New Principal Place of Business:

1809 N US 17-92
HAINES CITY, FL 33844

Current Mailing Address:

1605-C LOCKHART AVE
HAINES CITY, FL 33844

New Mailing Address:

1809 N US 17-92
HAINES CITY, FL 33844

FEI Number: 90-0566812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTALES, LUIS A
2130 TRIUNFO CIR
KISSIMMEE, FL 34744 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: COSTALES, LUIS A
Address: 2130 TRIUNFO CIR
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: COSTALES, ALEJANDRO
Address: 2130 TRIUNFO CIR
City-St-Zip: KISSIMMEE, FL 34744

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: LUIS COSTALES

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date