2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036849

Entity Name: CONSIGNMENT AUTOS, INC.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 SOUTH STATE ROAD 7 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

5514 CARNOUSTIE CT. DUBLIN, OH 43017

FEI Number: 27-2501712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUZA, MOREY 1750 SOUTH STATE ROAD 7 NORTH LAUDERDALE, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAPE, NANCY P

Address: 1750 SOUTH STATE ROAD 7 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SEC

Name: LAPE, LARRY H

Address: 1750 SOUTH STATE ROAD 7 City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: TRE

Name: LAPE, LARRY H

Address: 1750 SOUTH STATE ROAD 7 City-St-Zip: NORTH LAUDERDALE, FL 33068

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: LARRY LAPE SEC 02/22/2011