

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039399

FILED
Jan 06, 2012
Secretary of State

Entity Name: PARADISE COASTAL AUTOMOTIVE, INC

Current Principal Place of Business:

2333 FOWLER STREET
NORTH FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

4612 NW 36 STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 27-2438885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCARI, WILLIAM
4612 NW 36 STREET
CAPE CORAL, FL 33993 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: MACCARI, WILLIAM P
Address: 4612 NW 36TH STREET
City-St-Zip: CAPE CORAL, FL 33993 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: WILLIAM P. MACCARI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date