

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042887

FILED
Mar 26, 2012
Secretary of State

Entity Name: JUST LIKE NEW AUTOS, INC.

Current Principal Place of Business:

2280 BRUNER LANE
SUITE E
FORT MYERS, FL 33912 US

New Principal Place of Business:

2211 ANDREA LANE
SUITE 100
FORT MYERS, FL 33912 US

Current Mailing Address:

2280 BRUNER LANE
SUITE E
FORT MYERS, FL 33912 US

New Mailing Address:

2211 ANDREA LANE
SUITE 100
FORT MYERS, FL 33912 US

FEI Number: 61-1619737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, PHILLIP M
2280 BRUNER LANE
SUITE E
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SCHWARTZ, PHILLIP M
2211 ANDREA LANE
SUITE 100
FORT MYERS, FL 33912 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: PHILLIP SCHWARTZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, PHILLIP M
Address: 8260 VILLAGE EDGE CIRCLE #6
City-St-Zip: FORT MYERS, FL 33912 US

Title: T
Name: LIPACK, NORMAN
Address: 10420 VIA BALESTRI DRIVE
City-St-Zip: MIRAMAR LAKES, FL 33913

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: PHILLIP SCHWARTZ

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date