

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046972

FILED
Jan 20, 2012
Secretary of State

Entity Name: ROBERT HALLAK AUTOMOTIVE, INC

Current Principal Place of Business:

3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956

New Principal Place of Business:

5220 PINE ISLAND RD. NW
BOKEELIA, FL 33922

Current Mailing Address:

3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956

New Mailing Address:

5220 PINE ISLAND RD. NW
BOKEELIA, FL 33922

FEI Number: 27-2854672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAK, ROBERT
3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956 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: HALLAK, ROBERT
Address: 3241 STRINGFELLOW ROAD
City-St-Zip: ST JAMES CITY, FL 33956 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: ROBERT HALLAK

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date