

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049055

Entity Name: 5TH GEAR AUTO GROUP, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

760 PENLON CT
ORLANDO, FL 32807

New Principal Place of Business:

2229 SANTA LUCIA ST.
KISSIMMEE, FL 34743

Current Mailing Address:

760 PENLON CT
ORLANDO, FL 32807

New Mailing Address:

2229 SANTA LUCIA ST.
KISSIMMEE, FL 34743

FEI Number: 27-2857637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ MADERA, YACELL D
760 PENLON CT
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

RUIZ MADERA, YACELL D
186 OWENSHIRE CR.
KISSIMMEE, FL 34744 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

01/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUIZ MADERA, YACELL D
Address: 186 OWENSHIRE 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: YACELL D. RUIZ MADERA

Electronic Signature of Signing Officer or Director

PSD

01/19/2011

Date