

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058735

Entity Name: CAR 1 AUTO GROUP, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5380 W. SR 84, BAY #5
DAVIE, FL 33314

New Principal Place of Business:

5380 W. STATE RD. 84
BAY #4
DAVIE, FL 33314

Current Mailing Address:

5380 W. SR 84, BAY #5
DAVIE, FL 33314

New Mailing Address:

5380 W. STATE RD. 84
BAY #4
DAVIE, FL 33314

FEI Number: 27-3150785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, JESSE A
10550 W. SR 84, L307
DAVIE, FL 33324 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: KING, JANET N
Address: 10550 WEST STATE ROAD 84, SUITE 307
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: CARON, JESSE A
Address: 10550 WEST STATE ROAD 84, LOT 307
City-St-Zip: DAVIE, FL 33324

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: JANET N. KING

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date