

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059878

FILED
Apr 11, 2011
Secretary of State

Entity Name: COAST CAR CARRIERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3967 W. HAMILTON KEY
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 19221
WEST PALM BEACH, FL 33416 US

New Mailing Address:

3967 W. HAMILTON KEY
WEST PALM BEACH, FL 33411 US

FEI Number: 27-3131876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLO, VICTOR J
3967 W. HAMILTON KEY
WEST PALM BEACH, FL 33411 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: PSVT
Name: MORILLO, VICTOR J
Address: 3967 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: MORILLO, VICTOR J
Address: 3967 W. HAMILTON KEY
City-St-Zip: WEST PALM BEACH, FL 33411

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: VICTOR MORILLO

PSVT

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date