

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060872

FILED
Mar 14, 2011
Secretary of State

Entity Name: CAR WORLD OF PALM BEACH INC

Current Principal Place of Business:

287 N MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

9835-16 LAKE WORTH ROAD
SUITE # 152
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 90-0593098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, HOWARD
9835-16 LAKE WORTH ROAD
#152
LAKE WORTH, FL 33467 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: MONTRONE, JUDITH E
Address: 9835-16 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC
Name: VOGEL, HOWARD
Address: 9835-16 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: TRE
Name: VOGEL, HOWARD
Address: 9835-16 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: HOWARD VOGEL

DIR

03/14/2011

Electronic Signature of Signing Officer or Director

Date