

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062010

Entity Name: C. P. AUTO WHOLESALE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3476 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

3445 PALM BEACH BLVD
FORT MYERS, FL 33916

Current Mailing Address:

3476 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-3158339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGOOD, ROGER
12780 KEDLESTON CIR.
FORT MYERS, FL, FL 33912 US

Name and Address of New Registered Agent:

HAGOOD, ROGER
3445 PALM BEACH BLVD
FORT MYERS, FL 33916 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: ROGER HAGOOD

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGOOD, ROGER
Address: 3445 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: ROGER HAGOOD

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date