

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069425

Entity Name: PRIME TIME AUTO, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

540 N STATE ROAD 434
UNIT NO. 68 BUILDING 1
ALTAMONTE SPRING, FL 32714

New Principal Place of Business:

2601 SR 19
SUITE B-204
TAVARES, FL 32778

Current Mailing Address:

10244 PATRICK DRIVE
LEESBURG, FL 34788

New Mailing Address:

10245 PATRICK DRIVE
LEESBURG, FL 34788

FEI Number: 90-0605065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FURNAS & BHAROSAY, LLC
21 E. PINEHURST BLVD.
EUSTIS, FL 32726 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: LANGE, BRIAN L
Address: 10245 PATRICK DRIVE
City-St-Zip: LEESBURG, FL 34788

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: BRIAN LANGE

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date