

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084995

Entity Name: AUTO BAHN ELITE INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3724 E US HWY 92
PLANT CITY, FL 33566

New Principal Place of Business:

8157 ULMERTON RD
LARGO, FL 33771

Current Mailing Address:

P.O. BOX 5082
PLANT CITY, FL 33563

New Mailing Address:

8157 ULMERTON RD
LARGO, FL 33771

FEI Number: 27-3726609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADSICK, JAMES J JR
3724 E US HWY 92
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

RADSICK, JAMES J JR
8157 ULMERTON RD
LARGO, FL 33771 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: JAMES J RADSICK

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADSICK, JAMES J
Address: 17580 GULF BLVD APT 111
City-St-Zip: REDINGTON SHORES, FL 33708

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: JAMES J RADSICK

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date