

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085140

Entity Name: XYZ AUTO TRADERS, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

5791 YOUNGQUIST ROAD
#3
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551687
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 27-3726555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1224 (2004), INC.
13762 W. STATE ROAD 84
#417
DAVIE, FL 33325 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: PD
Name: CRICHTON, DANE
Address: 13030 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VPST
Name: CRICHTON, KIRK
Address: 13030 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: CRICHTON, KIRK
Address: 13030 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: D
Name: PERRIN, GENE
Address: 8250 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

Title: D
Name: SIMS, PAUL
Address: 2298 NW 74 AVENUE
City-St-Zip: SUNRISE, FL 33133

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: DANE CRICHTON

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

_____ Date