

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087779

Entity Name: DEMEO AUTOMOTIVE INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6851W SUNRISE BLVD
124
PLANTATION, FL 33313

New Principal Place of Business:

1101 W. COMMERCIAL BLVD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

480 HOLLY LN
PLANTATION, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN ESQ
2850 N ANDREWS AVE
FORT LAUDERDALE, FL 33311 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: DEMEO, PHILIP J
Address: 480 HOLLY LN
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: DEMEO, JAMES M
Address: 480 HOLLY LN
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: DEMEO, AMANDA B
Address: 480 HOLLY LA.
City-St-Zip: PLANTATION, FL 33317

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: PHILIP J. DEMEO

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date