

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089115

FILED
Jan 10, 2012
Secretary of State

Entity Name: ARRIGO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6500 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6500 OKEECHOBEE BOULEVARD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-3865328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300-E
WEST PALM BEACH, FL 33401 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: ARRIGO, JAMES J
Address: 6500 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VD
Name: ARRIGO, JOHN J
Address: 6500 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: STD
Name: LANDRUM, VIRGINIA A
Address: 6500 OKEECHOBEE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 ARRIGO

PD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date