

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090704

FILED
Apr 05, 2012
Secretary of State

Entity Name: FERREIRO AUTO GROUP, INC.

Current Principal Place of Business:

21 NORTH BREVARD AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

2080 SANDY PINES DRIVE
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 27-3371124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRO, ROBERT
2080 SANDY PINES DRIVE
PUNTA GORDA, FL 33982 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: FERREIRO, ROBERT
Address: 2080 SANDY PINES DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VP
Name: FERREIRO, DEBORAH V
Address: 2080 SANDY PINES DRIVE
City-St-Zip: PUNTA GORDA, FL 33982

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: DEBORAH FERREIRO

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date