

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094990

FILED
Apr 20, 2011
Secretary of State

Entity Name: SPLISH SPLASH AUTO SALES OF PALM BEACH INC

Current Principal Place of Business:

3401 BROADWAY
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7900 SW 185 TERR
MAIMI, FL 33157

New Mailing Address:

FEI Number: 27-4012024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, LANE M
7900 SW 185 TERR
MIAMI, FL 33157 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: BONWIT, LANE M
Address: 7900 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

Title: S/T
Name: BONWIT, LOIS
Address: 7900 SW 185 TERR
City-St-Zip: MIAMI, FL 33157

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: LANE M BONWIT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date