

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097004

Entity Name: CAR CLUB USA INC

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

1209 MANOR DR SOUTH
FT LAUDERDALE, FL 33326 HO

New Principal Place of Business:

1780 NW 78TH AVE
PEMBROKE PINES, FL 33024 UN

Current Mailing Address:

1209 MANOR DR SOUTH
FT LAUDERDALE, FL 33326 HO

New Mailing Address:

1780 NW 78TH AVE
PEMBROKE PINES, FL 33024 UN

FEI Number: 27-4126475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNN, LESLIE M
1209 MANOR DR SOUTH
FT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

LUNN, LESLIE M
1780 NW 78TH AVE
PEMBROKE PINES, FL 33024 US

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:

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUNN, LESLIE M
Address: 1780 NW 78TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024 UN

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: LESLIE LUNN

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date