

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002643

FILED
Apr 30, 2012
Secretary of State

Entity Name: ABRAXAS AUTO OF THE PALM BEACHES, INC.

Current Principal Place of Business:

3646 23 AVENUE SO
#102
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3646 23 AVENUE SO
#102
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, RAYMOND
3646 23 AVENUE SO
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CANNITELLO, FRANK
3646 23 AVENUE SO
LAKE WORTH, FL 33461 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: FRANK CANNITELLO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CANNITELLO, FRANK
Address: 3646 23 AVENUE S
City-St-Zip: LAKE WORTH, FL 33461

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: FRANK CANNITELLO

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date