

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020352

FILED
Mar 21, 2012
Secretary of State

Entity Name: PALM BEACH AUTO GROUP, INC.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
120
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
120
LAKW WORTH, FL 33467 US

New Mailing Address:

FEI Number: 35-2403868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASEVICH, ELIAS W JR.
8461 LAKE WORTH ROAD
120
LAKE WORTH, FL 33467 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: THOMASEVICH, ELIAS W JR.
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: ELIAS THOMASEVICH

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date