

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033892

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAR CONSULTANTS OF FLORIDA, INC.

Current Principal Place of Business:

6196 B LAUREL LANE
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6196 B LAUREL LANE
TAMARAC, FL 33319 US

New Mailing Address:

FEI Number: 45-2594898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEZENMAN, JEFFREY
6196 B LAUREL LANE
TAMARAC, FL 33319 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: DPST
Name: RIEZENMAN, JEFFREY
Address: 6196 B LAUREL LANE
City-St-Zip: TAMARAC, FL 33319 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: JEFFREY RIEZENMAN

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date