

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043784

FILED
Apr 27, 2012
Secretary of State

Entity Name: CLEARLY EXOTIC CAR COVERINGS, INC.

Current Principal Place of Business:

702 N.W. 8 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

730 NW 7TH STREET
FORT LAUDERDALE, FL 33311

Current Mailing Address:

701 N.W. 7 TERRACE
FORT LAUDERDALE, FL 33311

New Mailing Address:

730 NW 7TH STREET
FORT LAUDERDALE, FL 33311

FEI Number: 45-2041493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULO, EUGENE
701 N.W. 7 TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GARGIULO, EUGENE
730 NW 7TH STREET
FORT LAUDERDALE, FL 33311 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: EUGENE GARGIULO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GARGIULO, EUGENE
Address: 730 NW 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

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: EUGENE GARGIULO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date