

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051929

FILED
Mar 29, 2012
Secretary of State

Entity Name: CAR & CGR INC.

Current Principal Place of Business:

603 CAPTAINS WAY
JUPITER, FL 33477

New Principal Place of Business:

176 LAKE DR.
UNIT. 1202
PALM BEACH SHORES, FL 33404

Current Mailing Address:

603 CAPTAINS WAY
JUPITER, FL 33477

New Mailing Address:

176 LAKE DR.
UNIT 1202
PALM BEACH SHORES, FL 33404

FEI Number: 45-2437023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ROOVER, CAROLE G
Address: 176 LAKE DR. UNIT 1202
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: VPD
Name: ROOVER, CHARLES A
Address: 176 LAKE DR. UNIT 1202
City-St-Zip: PALM BEACH SHORES, FL 33404

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: CHARLES ROOVER

VP

03/29/2012

Electronic Signature of Signing Officer or Director

Date