

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059878

FILED
Jun 06, 2012
Secretary of State

Entity Name: FOREIGN AUTO SPECIALISTS, INC.

Current Principal Place of Business:

8100 BELVEDERE ROAD
SUITE #6
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8120 BELVEDERE ROAD
SUITE #6
WEST PALM BEACH, FL 33411

Current Mailing Address:

8100 BELVEDERE ROAD
SUITE #6
WEST PALM BEACH, FL 33411

New Mailing Address:

8120 BELVEDERE ROAD
SUITE #6
WEST PALM BEACH, FL 33411

FEI Number: 27-4452373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAXTER, BRIAN
8100 BELVEDERE ROAD
SUITE #16
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

BAXTER, BRIAN
8120 BELVEDERE ROAD
SUITE #6
WEST PALM BEACH, FL 33411 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:

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAXTER, BRIAN
Address: 8120 BELVEDERE ROAD SWT#6
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: HOGUE, SARA
Address: 8120 BELVEDERE ROAD SWT#6
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRIAN BAXTER

P

06/06/2012

Electronic Signature of Signing Officer or Director

Date