

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069507

FILED
Feb 29, 2012
Secretary of State

Entity Name: 1ST CLASS AUTOMOTIVE INC

Current Principal Place of Business:

410 NE 41 STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

500 NE 25TH STREET
1
POMPANO BEACH, FL 33064

Current Mailing Address:

4111 RIVERSIDE DRIVE
C
POMPANO BEACH, FL 33065

New Mailing Address:

500 NE 25TH STREET
1
POMPANO BEACH, FL 33064

FEI Number: 45-3213729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC, JARROD
4111 RIVERSIDE DRIVE
C
CORAL SPRING, FL 33065 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: DEPASSE, STEVE
Address: 3740 NE 4 TERR
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: FREDERIC, JARROD
Address: 4111 RIVERSIDE DRIVE C
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: ANDREAS, NYJEL
Address: 4011 NE 5 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: BROWN, CHANTAL
Address: 1471 SW 5TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JARROD FREDERIC

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date