

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079032

FILED
Apr 12, 2012
Secretary of State

Entity Name: COUNTRY WIDE AUTO TRANSPORTERS INC.

Current Principal Place of Business:

675 GREENSWALD LANE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

675 GREENSWARD LANE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

675 GREENSWALD LANE
DELRAY BEACH, FL 33445 US

New Mailing Address:

675 GREENSWARD LANE
DELRAY BEACH, FL 33445 US

FEI Number: 45-3178515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILA, THOMAS
675 GREENSWALD LANE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CHILA, THOMAS
675 GREENSWARD LANE
DELRAY BEACH, FL 33445 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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHILA, THOMAS
Address: 675 GREENSWARD LANE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: WALKER, JAMES
Address: 18726 ORANGE GROVE BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: T
Name: MAHONEY, THOMAS A
Address: 1240 SW 28TH AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426 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: THOMAS CHILA

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date