## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P11000099625

FILED Dec 17, 2012 Secretary of State

Entity Name: EXPRESS CAR CARE & RACING FABRICATION INC

Current Principal Place of Business: New Principal Place of Business:

427 NW 21ST TERR 721 NW 39 AVE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

427 NW 21ST TERR 721 NW 39 AVE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

FEI Number: 46-1572136 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEPAULO, BERARDINO SMITH, BRANDON 427 NW 21 TERR 721 NW 39 AVE

FORT LAUDERDALE, FL 33311 US 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: BRANDON SMITH 12/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: SMITH, BRANDON Address: 721 NW 39 AVE

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: F

Name: SMITH, BRANDON Address: 721 NW 39 AVE

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: BRANDON SMITH P 12/17/2012