

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005004

FILED
Mar 25, 2011
Secretary of State

Entity Name: CENTURY III AUTOMOTIVE, INC.

Current Principal Place of Business:

CENTURY III AUTOMOTIVE INC.
BAY 504
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5000 SW 52ND STREET
BAY 504
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0461144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAUS, DAVID P
5000 S. W. 52ND ST
BAY 504
DAVIE, FL 33314 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: GARLAUS, DAVID P
Address: 5000 SW 52ND ST
City-St-Zip: DAVIE, FL

Title: VP
Name: STERNER, ROBERT
Address: 5000 SW 52 ST
City-St-Zip: DAVIE, FL

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: DAVID GARLAUS

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date