

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052264

FILED
Apr 04, 2012
Secretary of State

Entity Name: CHARLIE COLE'S AUTO MALL, INC.

Current Principal Place of Business:

11407 ULMERTON RD.
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

11407 ULMERTON RD.
LARGO, FL 33778

New Mailing Address:

FEI Number: 59-3325664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, CHARLES E
11407 ULMERTON ROAD
LARGO, FL 33778 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: COLE, CHARLES E
Address: 11407 ULMERTON RD
City-St-Zip: LARGO, FL 33778

Title: ST
Name: FOSTER, C P JR.
Address: 12725 AUTOMOBILE BLVD.
City-St-Zip: CLEARWATER, FL 33762

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: CHARLES E. COLE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date