

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086227

FILED
Apr 12, 2011
Secretary of State

Entity Name: F.C.I. AUTO TAG AND TITLE SERVICE, INC.

Current Principal Place of Business:

8280 GRIFFIN RD.
DAVIE, FL 33328

New Principal Place of Business:

1037 SW 149TH LANE
SUNRISE, FL 33326

Current Mailing Address:

8280 GRIFFIN RD.
DAVIE, FL 33328

New Mailing Address:

1037 SW 149TH LANE
SUNRISE, FL 33326

FEI Number: 65-0625355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEE, BARRY F
8280 GRIFFIN RD.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BOVEE, BARRY F
1037 SW 149TH LANE
SUNRISE, FL 33326 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOVEE, BARRY F
Address: 1037 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: S/T
Name: BOVEE, BARRY F
Address: 1037 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

Title: CEO
Name: BOVEE, BARRY F
Address: 1037 SW 149TH LANE
City-St-Zip: SUNRISE, FL 33326

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: BARRY F BOVEE

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date