

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039619

FILED
Mar 03, 2012
Secretary of State

Entity Name: BOULEVARD AUTO SALES OF THE KEYS, INC.

Current Principal Place of Business:

5751 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

444 E.SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

2810 N.E. 57TH ST.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0701086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARINCIO, SUSIE S
5751 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SCARINCIO, SUSIE S
2810 NE 57TH STREET
FORT LAUDERDALE, FL 33308 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:

03/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCARINCIO, SUSIE S
Address: 2810 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUSIE SCARINCIO

PRES

03/03/2012

Electronic Signature of Signing Officer or Director

Date