

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083544

FILED
Mar 29, 2011
Secretary of State

Entity Name: AUTOBANK ACCEPTANCE CORP.

Current Principal Place of Business:

101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

PO BOX 550067
DAVIE, FL 33355 US

FEI Number: 65-0706854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENMOHA, DAVID
101 NE 3RD AVE.
20TH FLOOR
FT. LAUDERDALE, FL 33301 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: BENMOHA, DAVID
Address: 101 NE 3RD AVE., 20TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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 BENMOHA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date