

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089938

FILED
Apr 16, 2012
Secretary of State

Entity Name: FIRST BROWARD AUTO TAG AGENCY, INC.

Current Principal Place of Business:

1113 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

200 S. ANDREWS AVE
SUITE 500
FT LAUDERDALE, FL 33301 US

New Mailing Address:

1113 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0707182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCHAK, KEN
1113 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304 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: PS
Name: STROCHAK, KENNETH
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VD
Name: SPEELMAN, DONNA
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD
Name: STROCHAK, KENNETH A
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: KENNETH STROCHAK

PS

04/16/2012

Electronic Signature of Signing Officer or Director

Date