

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: HALLANDALE COMPLETE AUTO, INC.

Current Principal Place of Business:

26 NW 9TH TER
HALLANDALE, FL

New Principal Place of Business:

26 NW 9TH TER
HALLANDALE, FL 33009

Current Mailing Address:

26 NW 9TH TER
HALLANDALE, FL

New Mailing Address:

26 NW 9TH TER
HALLANDALE, FL 33009

FEI Number: 59-3425098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID E
17071 W. DIXIE HWY
SUITE B
NORTH MIAMI BEACH, FL 33180 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: DP
Name: BRUENING, WILLIAM
Address: 2825 LINCOLN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: DST
Name: GEHROLD, ROGER
Address: 3373 CHICA CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: WILLIAM BRUENING

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02/21/2011

Electronic Signature of Signing Officer or Director

Date