

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003377

FILED
Jan 19, 2011
Secretary of State

Entity Name: POPPER & ASSOCIATES AUTOMOTIVE FACILITIES CONSULTANTS, INC.

Current Principal Place of Business:

1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1441 FOREST HILL BLVD.
SUITE 100
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0735087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, FRED J
1441 FOREST HILL BLVD.
STE 100
WEST PALM BEACH, FL 33406 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: POPPER, FRED J
Address: 1441 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DST
Name: POPPER, MICHELLE
Address: 1441 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: MICHELLE POPPER

SEC

01/19/2011

Electronic Signature of Signing Officer or Director

Date