

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005652

Entity Name: CARS & CONCEPTS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4711 N. MANHATTAN
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4711 N. MANHATTAN
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3422422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KATRINA
109 LOTUS CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

JOHNSON, KATRINA
109 LOTUS CIR
SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, STEVEN G
Address: 4711 N. MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: VP
Name: BOYLAN, THOMAS M
Address: 4711 N. MANHATTAN AVE.
City-St-Zip: TAMPA, FL 33614

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: STEVEN G. JOHNSON

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date