

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032136

Entity Name: CCL AUTOMOTIVE, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

CCL AUTO INC.
1714 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2351 NW WESTOVER RD UNIT 802
PORTLAND, OR 97210 US

New Mailing Address:

FEI Number: 65-0742340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, CORBIN
1714 N DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: SH
Name: LANCASTER, CORBIN
Address: 2351 NW WESTOVER RD UNIT 802
City-St-Zip: PORTLAND, OR 97210 US

Title: SH
Name: PANNU, DEBRA
Address: 2351 NW WESTOVER RD, UNIT 802
City-St-Zip: PORTLAND, OR 97210

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: CORBIN LANCASTER

SH

01/16/2011

Electronic Signature of Signing Officer or Director

Date