

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075829

FILED
Apr 22, 2012
Secretary of State

Entity Name: C & C AUTO SALES OF FORT MYERS, INC.

Current Principal Place of Business:

2335 CRYSTAL DR
#10
FORT MYERS, FL 339074150

New Principal Place of Business:

Current Mailing Address:

2335 CRYSTAL DR
#10
FORT MYERS, FL 339074150

New Mailing Address:

8624 EAST PARK CIRC
FORT MYERS, FL 339074150

FEI Number: 65-0791453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANALES, TERESA S
8624 E PARK
FT MYERS, FL 37907 US

Name and Address of New Registered Agent:

CANALES, TERESA S
8624 E PARK CIRC
FT MYERS, FL 37907 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANALES, ADAM
Address: 8624 EAST PARK STREET
City-St-Zip: FORT MYERS, FL 33907

Title: VD
Name: CANALES, ADAM III
Address: 2318 WOODLAND TERRACE
City-St-Zip: FORT MYERS, FL 33907

Title: SD
Name: CANALES, SENAIDA
Address: 2230 FLORA AVENUE
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: CANALES, TERESA
Address: 8624 E PARK
City-St-Zip: FORT MYERS, FL 33907

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: TERESA S CANALES

T

04/22/2012

Electronic Signature of Signing Officer or Director

Date