

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020529

FILED
Mar 21, 2012
Secretary of State

Entity Name: CARRIAGE TRADER AUTO BROKERS, INC.

Current Principal Place of Business:

1950 S OCEAN DR
APT 6L
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1965 S OCEAN DR
APT 7L
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1950 S OCEAN DR
APT 6L
HALLANDALE BEACH, FL 33009

New Mailing Address:

1965 S OCEAN DR
APT 7L
HALLANDALE BEACH, FL 33009

FEI Number: 65-0819415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOHL, IRWIN
1950 S OCEAN DR
APT 6L
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KNOHL, IRWIN
1965 S OCEAN DR
APT 7L
HALLANDALE BEACH, FL 33009 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: IRWIN KNOHL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: KNOHL, IRWIN
Address: 1965 S OCEAN DR., APT. 7L
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: KNOHL, MITCHELL
Address: 1965 S OCEAN DR APT 7L
City-St-Zip: HALLANDALE BEACH, FL 33009

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: IRWIN KNOHL

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date