

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040454

Entity Name: CAR OPTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2140 ANDREA LANE
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2140 ANDREA LANE
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0842662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMPIGNANO, ALBERT
2140 ANDREA LANE
FT. MYERS, FL 33912 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: PIMPIGNANO, ALBERT
Address: 2140 ANDREA LANE
City-St-Zip: FT. MYERS, FL 33912

Title: STD
Name: VALENTE, BIAGIO
Address: 2140 ANDREA LANE
City-St-Zip: FT. MYERS, FL 33912

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: ALBERT PIMPIGNANO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date