

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067803

Entity Name: CAR SOLUTION, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

5805 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

8333 WEST FOREST CIRCLE
TAMPA, FL 33615

Current Mailing Address:

5805 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

8333 WEST FOREST CIRCLE
TAMPA, FL 33615

FEI Number: 59-3525375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANZA, JUAN M
8333 W. FOREST CIR.
TAMPA, FL 336151826 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: PTD
Name: CARRANZA, JUAN M
Address: 8333 W. FOREST CIR.
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: CARRANZA, GENOVEVA E
Address: 8333 W. FOREST CIR.
City-St-Zip: TAMPA, FL 33615

Title: SD
Name: CARRANZA, DAVID
Address: 8333 W. FOREST CIR.
City-St-Zip: TAMPA, FL 33615

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: JUAN M. CARRANZA

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date