

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069066

FILED
Mar 24, 2011
Secretary of State

Entity Name: PLANET AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

New Principal Place of Business:

6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014

Current Mailing Address:

6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014

New Mailing Address:

6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014

FEI Number: 65-0855514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, JOHN P
6200 NW 167TH AVENUE
BUILDING B
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

HICKEY, JOHN P
6200 NW 167TH STREET
BUILDING B
MIAMI LAKES, FL 33014 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: JOHN HICKEY

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHMN
Name: POTAMKIN, ROBERT
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: CHMN
Name: POTAMKIN, ALAN H
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: PFEIFER, ANDREW
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

Title: T/S
Name: YUSKO, DAVID
Address: 6200 NW 167TH STREET - BUILDING B
City-St-Zip: MIAMI LAKES, FL 33014

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: ANDREW PFEIFER

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date