

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057109

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPLETE AUTOMOTIVE OF ENGLEWOOD, INC.

Current Principal Place of Business:

1695 LANTANA AVE
|
ENGLEWOOD, FL 34224

New Principal Place of Business:

1695 LANTANA AVE
UNIT I
ENGLEWOOD, FL 34224

Current Mailing Address:

1695 LANTANA AVE
|
ENGLEWOOD, FL 34224

New Mailing Address:

1695 LANTANA AVE
UNIT I
ENGLEWOOD, FL 34224

FEI Number: 65-0930679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASAKOWSKI, LINDA
179 MEDALIST ROAD
ROTONDA, FL 33947 US

Name and Address of New Registered Agent:

MASAKOWSKI, LINDA
179 MEDALIST ROAD
ROTONDA WEST, FL 33947 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASAKOWSKI, LINDA
Address: 179 MEDALIST RD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP
Name: MASAKOWSKI, PETER
Address: 179 MEDALIST RD
City-St-Zip: ROTONDA WEST, FL 33947

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: LINDA MASAKOWSKI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date