2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091193

Entity Name: CAR INDUSTRIES, INCORPORATED

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4959 MALLORY STREET 8978 THREE WHEEL DRIVE LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

4959 MALLORY STREET 8978 THREE WHEEL DRIVE LAKE WORTH, FL 33463 BOYNTON BEACH, FL 33472

FEI Number: 65-0960995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSETTI, CHRISTOPHER A
4959 MALLORY STREET
LAKE WORTH, FL 33463 US
ROSETTI, CHRISTOPHER A
8978 THREE WHEEL DRIVE
BOYNTON BEACH, FL 33472 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: CHRISTOPHER ROSETTI 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ROSETTI, CHRISTOPHER A Address: 8978 THREE WHEEL DRIVE City-St-Zip: BOYNTON BEACH, FL 33472

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: CHRISTOPHER ROSETTI P 04/19/2011