

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64700

FILED
Apr 12, 2012
Secretary of State

Entity Name: FLORIDA AUTO AIR AND RADIATOR II, INC.

Current Principal Place of Business:

5431 WESCONNETT BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

6324 BLANDING BLVD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

5431 WESCONNETT BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

6324 BLANDING BLVD
JACKSONVILLE, FL 32244 US

FEI Number: 59-3078356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVERN, RICHARD L
5431 WESCONNET BLVD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

KEVERN, RICHARD L
6324 BLANDING BLVD
JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEVERN, RICHARD L.
Address: 6324 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: RICHARD L KEVERN

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date