

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S84014

**FILED**  
**Apr 08, 2012**  
**Secretary of State**

**Entity Name:** FOREIGN CAR SERVICE OF DELRAY, INC.

**Current Principal Place of Business:**

750 N.E. 8TH AVE.  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

750 N.E. 8TH AVE.  
DELRAY BEACH, FL 33483

**New Mailing Address:**

**FEI Number:** 65-0286205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

POOLEY, LAWRENCE M.  
61 OREGON LANE  
BOCA RATON, FL 33487 US

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

POOLEY, CAROL L  
61 OREGON LANE  
BOCA RATON, FL 33487 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: CAROL L. POOLEY

04/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POOLEY, CAROL L  
Address: 61 OREGON LANE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: POOLEY, MATHEW G  
Address: 61 OREGON LANE  
City-St-Zip: BOCA RATON, FL 33487

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: CAROL L. POOLEY

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date