

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20941

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: GRAND PRIZE MOTORS, INC.

## Current Principal Place of Business:

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BLVD, STE 375 SOUTH  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BLVD, STE 375 SOUTH  
HOLLYWOOD, FL 33021

## New Mailing Address:

PRESIDENTIAL CIRCLE  
4000 HOLLYWOOD BLVD, STE 500 NORTH  
HOLLYWOOD, FL 33021

FEI Number: 65-0317423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, CANTOR & SHALEK P.A.  
4000 HOLLYWOOD BLVD  
SUITE 375 SOUTH  
MIAMI, FL 32021 US

## Name and Address of New Registered Agent:

PHILLIPS, CANTOR & SHALEK P.A.  
4000 HOLLYWOOD BLVD  
SUITE 500 NORTH  
MIAMI, FL 32021 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: PHILLIPS CANTOR & SHALEK, PA

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SIFFORD, RALPH W.  
Address: 11701 SW 152 STREET  
City-St-Zip: MIAMI, FL 33177

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: SIFFORD, RALPH W.

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date