

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39015

FILED
Feb 28, 2011
Secretary of State

Entity Name: UNITED AUTO BROKERS OF LAKE LAND, INC.

Current Principal Place of Business:

2715 MINEOLA DRIVE
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

2715 MINEOLA DRIVE
LAKE LAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3125005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STONE, JAMES A
2715 MINEOLA DR
LAKE LAND, FL 33801 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, JAMES A
Address: 2715 MINNEOLA DRIVE
City-St-Zip: LAKE LAND, FL 338012822

Title: ST
Name: NICHOLS, ANTOINETTE
Address: 410 WALNUT CR.
City-St-Zip: LAKE LAND, FL 33810

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: JAMES A. STONE

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date