

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43373

FILED
Mar 13, 2012
Secretary of State

Entity Name: SIMONSON FOREIGN CAR SERVICE, INC.

Current Principal Place of Business:

720 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

720 S. DIXIE HWY.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0405109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSON, DANIEL
720 SO DIXIE HWY
HOLLYWOOD, FL 33020 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: PRES
Name: SIMONSON, DANIEL
Address: 720 SO DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TRES
Name: SIMONSON, ERIKA
Address: 720 S. DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: DANIEL SIMONSON

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date