

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55908

FILED
Jan 13, 2012
Secretary of State

Entity Name: LAST CHANCE GARAGE, INC.

Current Principal Place of Business:

1661 N W 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

159 N.W. 70TH STREET
SUITE 502
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0351473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, JOHN C.
900 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: PD
Name: STENROOS, WILLIAM
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: STENROOS, CYNTHIA
Address: 159 NW 70TH ST #502
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: WILLIAM J STENROOS

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date