

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089104

Entity Name: ELY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

4006 S. STATE RD 7
MIRAMAR, FL 33023

Current Mailing Address:

4006 S STATE RD 7
MIRAMAR, FL 33023

FEI Number: 26-0672183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAMMOUS, ELIAS
4006 S STATE RD 7
MIRAMAR, FL 33023 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name DAMMOUS, ELIAS
Address 4006 S STATE RD 7
City-State-Zip: MIRAMAR FL 33023

Title PRESIDENT
Name DAMMOUS, YOUSSEF
Address 4006 S STATE RD 7
City-State-Zip: MIRAMAR FL 33023

Title SECRETARY
Name DAMMOUS, EMILE
Address 4006 S STATE RD 7
City-State-Zip: MIRAMAR FL 33023

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: YOUSSEF DAMMOUS

PRESIDENT

02/13/2015

Electronic Signature of Signing Officer/Director Detail

Date