

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000020569

Entity Name: PALM BEACH AUTO COLLECTION INC

Current Principal Place of Business:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

630 NE 5TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 80-0791187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDSMAN, ISABELA
630 NE 5TH AVENUE
DELRAY BEACH, FL 33483 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 PRESIDENT, 49% OWNERSHIP
Name LANDSMAN, ISABELA
Address 630 NE 5TH AVENUE
City-State-Zip: DELRAY BEACH FL 33483

Title VP, 51% OWNERSHIP
Name LANDSMAN, JASON
Address 630 NE 5TH AVE
City-State-Zip: DELRAY BEACH FL 33483

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: JASON LANDSMAN

VP

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date