

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028669

Entity Name: E & E AUTOMOTIVE DISTRIBUTORS, INC.

Current Principal Place of Business:

8326 VIA SERENA
BOCA RATON, FL 33433

Current Mailing Address:

8326 VIA SERENA
BOCA RATON, FL 33433

FEI Number: 65-0419848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, ED
8326 VIA SERENA
BOCA RATON, FL 33433 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 P
Name EPSTEIN, EDWARD
Address 8326 VIA SERENA
City-State-Zip: BOCA RATON FL 33433

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: EDWARD EPSTEIN

PRESIDENT

03/08/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date