

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004349

Entity Name: NEW AGE AUTOMOTIVE, INC.

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

309 NE 9TH AVENUE  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

3125 N HOLIDAY DRIVE  
CRYSTAL RIVER, FL 34428

**Current Mailing Address:**

309 NE 9TH AVENUE  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

3125 N HOLIDAY DRIVE  
CRYSTAL RIVER, FL 34428

FEI Number: 20-0947292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, CARLOS J  
3125 N HOLIDAY DRIVE  
CRYSTAL RIVER, FL 34428 US

**Name and Address of New Registered Agent:**

GONZALEZ, CARLOS J  
3125 N HOLIDAY DRIVE  
CRYSTAL RIVER, FL 34428 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

05/01/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GONZALEZ, CARLOS J  
Address: 3125 N HOLIDAY DRIVE  
City-St-Zip: CRYSTAL RIVER, FL 34428

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: CARLOS J. GONZALEZ

Electronic Signature of Signing Officer or Director

P

05/01/2012

Date