

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94000000526

FILED
May 22, 2012
Secretary of State

Entity Name: CARMAX AUTO SUPERSTORES, INC.

Current Principal Place of Business:

12800 TUCKAHOE CREEK PARKWAY
RICHMOND, VA 23238 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 29965
RICHMOND, VA 23242 US

New Mailing Address:

FEI Number: 54-0649949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO
Name: FOLLIARD, THOMAS J
Address: 12800 TUCKAHOE CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: SVP
Name: REEDY, THOMAS W
Address: 12800 TUCKAHOE CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: VP
Name: BICKETT, DANIEL T
Address: 12800 TUCKAHOE CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

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: EILEEN A. YOST

AVP

05/22/2012

Electronic Signature of Signing Officer or Director

Date