

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005131

Entity Name: ELIXIR AUTO GROUP, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4521 ST. AUGUSTINE ROAD
SUITE 4
JACKSONVILLE, FL 32207

New Principal Place of Business:

3250 EMERSON STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

2348 MILLER OAKS DRIVE NORTH
JACKSONVILLE, FL 32217

New Mailing Address:

3250 EMERSON STREET
JACKSONVILLE, FL 32207

FEI Number: 80-0333993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAIGHT, TIMOTHY J
2348 MILLER OAKS DRIVE NORTH
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

STRAIGHT, TIMOTHY J
11093 MANDARIN STATION DRIVE EAST
JACKSONVILLE, FL 32257 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: TIMOTHY J STRAIGHT

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRAIGHT, TIMOTHY J
Address: 11093 MANDARIN STATION DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: SACHS, KEENAN M
Address: 9745 TOUCHTON ROAD SUITE 2122
City-St-Zip: JACKSONVILLE, FL 32246

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: TIMOTHY J STRAIGHT

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date