

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000162

Entity Name: GENTRY AUTOMOTIVE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

15249 OLD HIGHWAY 331
FREEPORT, FL 32439

New Principal Place of Business:

133 INDUSTRIAL COURT
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 842
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 27-4412358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, TERRY K SR.
15249 OLD HIGHWAY 331
FREEPORT, FL 32439 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: DPS
Name: GENTRY, TERRY K SR.
Address: 5152 ROCK HILL ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

Title: DVPT
Name: GENTRY, JOYCE
Address: 5152 ROCK HILL ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: TERRY GENTRY

DPS

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date