

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079771

**FILED**  
**Feb 19, 2011**  
**Secretary of State**

**Entity Name:** SEROYER AUTOMOTIVE GROUP, INC.

**Current Principal Place of Business:**

3799 CATANIA PLACE  
JACKSONVILLE, FL 32224

**New Principal Place of Business:**

**Current Mailing Address:**

3799 CATANIA PLACE  
JACKSONVILLE, FL 32224

**New Mailing Address:**

**FEI Number:** 59-3409160

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SEROYER, SHAD & SANDRA  
3799 CATANIA PLACE  
JACKSONVILLE, FL 32224 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: DPT  
Name: SEROYER, SANDRA T  
Address: 13239 ARABELLA DR  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP  
Name: SEROYER, SHAD T  
Address: 3799 CATANIA PLACE  
City-St-Zip: JACKSONVILLE, FL 32224

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: SHAD T SEROYER

VP

02/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date