

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
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:

3799 CATANIA PL
JACKSONVILLE, FL 32224

Current Mailing Address:

3799 CATANIA PLACE
JACKSONVILLE, FL 32224

New Mailing Address:

3799 CATANIA PL
JACKSONVILLE, FL 32224

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 PL
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 SEROYER

VP

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date