2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081137

Entity Name: BOLTS AUTOMOTIVE, INC.

FILED Sep 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1920 SHERWOOD STREET STE B CLEARWATER, FL 33765 US **Current Mailing Address: New Mailing Address:** 1920 SHERWOOD STREET STE B CLEARWATER, FL 33765 US FEI Number: 51-0475676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BANGS, WILLIAM F III 1072 IDLEWILD DRIVE NORTH DUNEDIN, FL 34698 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: PSTD

Name: BANGS, WILLIAM F III
Address: 1072 IDLEWILD DRIVE NORTH
City-St-Zip: DUNEDIN, FL 34698 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: WILLIAM F BANGS PRES 09/15/2011