

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319614

FILED
Jan 23, 2012
Secretary of State

Entity Name: DUVAL MOTOR COMPANY

Current Principal Place of Business:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1616 CASSAT AVENUE
JACKSONVILLE, FL 32210 US

Current Mailing Address:

701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-1211159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKMAN, JOANNE A
701 RIVERSIDE PARK PLACE
SUITE 200
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ACKMAN, JOANNE A
701 RIVERSIDE PARK PLACE
SUITE 310
JACKSONVILLE, FL 32204 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: JOANNE A ACKMAN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HODGES, DAVID C JR.
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: V/D
Name: GRAHAM, ALEXANDER M
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: V/D
Name: GRAHAM, HAMTON H
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VSTD
Name: CURRY, JEFFERY S
Address: 701 RIVERSIDE PARK PLACE, SUITE 310
City-St-Zip: JACKSONVILLE, FL 32204 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: JEFFERY S CURRY

VSTD

01/23/2012

Electronic Signature of Signing Officer or Director

Date