

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324611

FILED
Feb 22, 2011
Secretary of State

Entity Name: ADVANTAGE FORD OF STUART, INC.

Current Principal Place of Business:

4000 SE FED HWY
STUART, FL 34997

New Principal Place of Business:

4000 SE FEDERAL HWY
STUART, FL 34997

Current Mailing Address:

PO BOX 2930
STUART, FL 34995

New Mailing Address:

FEI Number: 59-1199240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, IRVING J
3216 S PENINULA DR
DAYTONA BEACH, FL 32118 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: VD
Name: MATTHEWS, DARLENE A
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

Title: PD
Name: MATTHEWS, IRVING J
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

Title: ST
Name: HEYSE, BARBARA L
Address: 4000 SE FED HWY
City-St-Zip: STUART, FL 34997

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: BARBARA L HEYSE

ST

02/22/2011

Electronic Signature of Signing Officer or Director

Date