2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401960

Entity Name: IMPORT CITY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 N BEAL 1000 N BEA

FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

1000 N BEAL STREET

FT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 US

FEI Number: 59-1406222 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:

KEEFE, LARRY 2113 LEWIS TURNER BLVD SUITE 100 FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HOLLINGSWORTH, G M Address: 217 PATRICK DR

City-St-Zip: FT WALTON BEACH, FL, FL 32547 US

Title: ST

 Name:
 REEVES, DOYLE

 Address:
 9818 HWY 98 W

 City-St-Zip:
 DESTIN, FL 32547 US

Title: VP

Name: MARSTELLER, MATT C VP

Address: 958 DON DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547 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: DOYLE REEVES ST 03/20/2012