

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437978

Entity Name: GIL'S AUTO CENTER, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

3550 HWY 441 S
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 59-1567063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CULBRETH, HUGH G JR.
1700 SW 16TH ST
OKEECHOBEE, FL 34974 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: DP
Name: CULBRETH, HUGH G JR.
Address: 1700 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: DS
Name: CULBRETH, MARIE A
Address: 1700 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: DVP
Name: LUNA, CHRISTA C
Address: 1788 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: DT
Name: CULBRETH, JEREMIAH G
Address: 1872 SW 7TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: HUGH G CULBRETH, JR.

AGT

01/29/2011

Electronic Signature of Signing Officer or Director

Date