

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441651

FILED
Jan 26, 2012
Secretary of State

Entity Name: VOLVO OF DAYTONA BEACH, INC.

Current Principal Place of Business:

601 MASON AVE.
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

601 MASON AVE.
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-1510498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHAM, DAVID L
713 PELICAN BAY DR
DAYTONA BCH, FL 32119 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: PD
Name: HOUGHAM (DAVID L.)
Address: 601 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL

Title: STD
Name: HOUGHAM (FRED R.)
Address: 601 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL

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: DAVE L HOUGHAM

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date