

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 457191

FILED
Jan 24, 2011
Secretary of State

Entity Name: DUVAL AUTOMOTIVE, INC.

Current Principal Place of Business:

673 E. DUVAL ST
LAKE CITY, FL 320553407

New Principal Place of Business:

673 E. DUVAL ST
LAKE CITY, FL 320553407 US

Current Mailing Address:

673 E. DUVAL ST
LAKE CITY, FL 320553407

New Mailing Address:

673 E. DUVAL ST
LAKE CITY, FL 320553407 US

FEI Number: 59-1567586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KRISTI K.
673 E DUVAL ST
LAKE CITY, FL 32055 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: T
Name: KURTZ, TONY
Address: 410 SE PEACOCK TERR
City-St-Zip: LAKE CITY, FL

Title: V
Name: KURTZ, BARBARA
Address: 410 SE PEACOCK TERR
City-St-Zip: LAKE CITY, FL

Title: P
Name: SMITH, KRISTI K
Address: 444 SE PEACOCK TERR
City-St-Zip: LAKE CITY, FL 32025

Title: S
Name: SMITH, JOHN D JR
Address: 444 SE PEACOCK TERR
City-St-Zip: LAKE CITY, FL 32025

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: KRISTI K. SMITH

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date