

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677089

FILED
Feb 08, 2011
Secretary of State

Entity Name: FANNING SPRINGS AUTO, INC.

Current Principal Place of Business:

16720 NW HWY 19
FANNING SPRING, FL 32693 US

New Principal Place of Business:

Current Mailing Address:

16720 NW HWY 19
FANNING SPRINGS, FL 32693 US

New Mailing Address:

FEI Number: 59-2021054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, ALISHA K
16720 NW HWY 19
FANNING SPRING, FL 32693 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: PT
Name: HENRY, GEORGE D
Address: 17450 N.W. OLD FANNIN RD.
City-St-Zip: FANNING SPRINGS, FL 32693

Title: T
Name: HENRY, JOHN R.
Address: 17450 NW OLD FANNIN RD
City-St-Zip: FANNING SPRINGS, FL 32693

Title: S
Name: HENRY, ALISHA
Address: 16720 NW HWY 19
City-St-Zip: FANNING SPRING, FL 32693 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: ALISHA K. HENRY

SEC

02/08/2011

Electronic Signature of Signing Officer or Director

Date