2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005968

Entity Name: HOMETOWN AUTO SALES (GEORGIA), INC.

FILED Feb 20, 2012 Secretary of State

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

406 EAST OGLETHORPE BLVD. ALBANY, GA 31705

Current Mailing Address: New Mailing Address:

5517 HANSEL AVE P.O. BOX 948115

ORLANDO, FL 32809 MAITLAND, FL 32794 US

FEI Number: 65-1187011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, WILLIAM R
5517 HANSEL AVENUE
ORLANDO, FL 32809 US
WARD, WILLIAM R
555 WINDERLEY PLACE
SUITE 100
MAITLAND, FL 32751 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: WILLIAM R WARD 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WARD, WILLIAM R

Address: 555 WINDERLEY PLACE, STE 100 City-St-Zip: MAITLAND, FL 32751 US

Title: VP

Name: MATHES, DAVID M

Address: 555 WINDERLEY PLACE, STE 100

City-St-Zip: MAITLAND, FL 32751 US

Title: S

Name: SMYLIE, DEVERA H Address: 1573 ROCHELLE LANE City-St-Zip: OVIEDO, FL 32765 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: WILLIAM R WARD P 02/20/2012