

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000140

FILED
Feb 10, 2011
Secretary of State

Entity Name: GREEN COVE SPRINGS AUTO AND TRUCK SUPPLY, INC.

Current Principal Place of Business:

920 BAY STREET
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

920 BAY STREET
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-1412864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBACH, KEVIN
920 BAY STREET
GREEN COVE SPRINGS, FL 32043 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: DPS
Name: RAMBACH, KEVIN
Address: 920 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVT
Name: RAMBACH, DEBRA
Address: 920 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: KEPPLER, JOE
Address: 920 BAY STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: V
Name: PRESLEY, TOM
Address: 2999 CIRCLE 75 PARKWAY
City-St-Zip: ATLANTA, GA 30339

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: KEVIN RAMBACH

DPS

02/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date