

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003271

FILED
Mar 17, 2011
Secretary of State

Entity Name: BROOKSVILLE AUTOMOTIVE, INC.

Current Principal Place of Business:

20060 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

20060 CORTEZ BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 30-0634645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANKOWSKI, STEPHEN F
20060 CORTEZ BLVD
BROOKSVILLE, FL 34601 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: JANKOWSKI, STEPHEN F
Address: 20060 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DVT
Name: JANKOWSKI, MELANIE S
Address: 20060 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: DAS
Name: DAVIS, SCOTT
Address: 11718 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: D'AGOSTINO, JOSH
Address: 2999 CIRCLE 75 PKWY
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: MELANIE S JANKOWSKI

MRS

03/17/2011

Electronic Signature of Signing Officer or Director

Date