

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001844

FILED
Apr 30, 2012
Secretary of State

Entity Name: GERMAIN AUTOMOTIVE PARTNERSHIP, INC.

Current Principal Place of Business:

4250 MORSE CROSSING
COLUMBUS, OH 43219

New Principal Place of Business:

3885 W DUBLIN GRANVILLE ROAD
DUBLIN, OH 43017

Current Mailing Address:

4250 MORSE CROSSING
COLUMBUS, OH 43219

New Mailing Address:

3885 W DUBLIN GRANVILLE ROAD
DUBLIN, OH 43017

FEI Number: 27-4723638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOUSKOURIS, ALEXIS
13315 N TAMIAMI TRAIL
NAPLES, FL 34110 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: DPT
Name: GERMAIN, ROBERT L JR
Address: 13315 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34110

Title: VPS
Name: GERMAIN, RICHARD B
Address: 3885 W DUBLIN GRANVILLE RD
City-St-Zip: DUBLIN, OH 43017

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: MATTHEW M. MCKINNON

CPA

04/30/2012

Electronic Signature of Signing Officer or Director

Date