

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003141

FILED
Jan 17, 2012
Secretary of State

Entity Name: BLUE RIDGE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

4170 US HWY 64 WEST
MURPHY, NC 28906

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 890
MURPHY, NC 28906

New Mailing Address:

FEI Number: 58-2444640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LAWRENCE
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: CDP
Name: NADLER, MARK D
Address: 9276 BLUE RIDGE DRIVE
City-St-Zip: BLUE RIDGE, GA 30513

Title: VCDS
Name: NADLER, ANN M
Address: 9276 BLUE RIDGE DRIVE
City-St-Zip: BLUE RIDGE, GA 30513

Title: T
Name: NADLER, ANN M
Address: 9276 BLUE RIDGE DRIVE
City-St-Zip: BLUE RIDGE, GA 30513

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: ANN M NADLER

VCDS

01/17/2012

Electronic Signature of Signing Officer or Director

Date