

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004062

Entity Name: SUNBELT AUTOMOTIVE, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

3885 RADIO ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3885 RADIO ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 45-3200882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMIESON, MARK T
3885 RADIO ROAD
NAPLES, FL 34104 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: JAMIESON, MARK T
Address: 3885 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DVT
Name: JAMIESON, JO ANN
Address: 3885 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

Title: DS
Name: DAVIS, SCOTT
Address: 11718 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: D'AGOSTINO, JOSH
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: MARK T JAMIESON

CEO

06/11/2012

Electronic Signature of Signing Officer or Director

Date