

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98896

FILED
Apr 11, 2012
Secretary of State

Entity Name: CROWN IMPORTS OF ST. PETERSBURG, INC.

Current Principal Place of Business:

CROWN MITSUBISHI
5500 34TH STREET NORHT
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

CROWN MITSUBISHI
5400 34TH STREET NORTH
ST PETERSBURG, FL 33714 US

Current Mailing Address:

6001 34TH STR NO
ST. PETERSBURG, FL 33714 US

New Mailing Address:

6001 34TH ST NORTH
ST. PETERSBURG, FL 33714 US

FEI Number: 59-2238055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JAMES R.
6001 34TH ST. NO.
ST. PETERSBURG, FL 33714 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: PD
Name: HAWKINS, DWAYNE
Address: 6001 34TH ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: VPD
Name: MYERS, JAMES R.
Address: 6001 34TH ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: DT
Name: HAWKINS, TERRY
Address: 6001 34TH ST. NO.
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: S
Name: SCHMIDT, THOMAS J CFO
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

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: THOMAS SCHMIDT

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date