

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61466

FILED
Jan 07, 2009
Secretary of State

Entity Name: ALLEN TURNER AUTOMOTIVE, INC.

Current Principal Place of Business:

6000 PENSACOLA BLVD
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

6000 PENSACOLA BLVD
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 59-2343376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLOVER, REGINA P
1394 PLAYERS CLUB CRT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

TURNER, HAROLD A
6000 PENSACOLA BLVD
PENSACOLA, FL 32505 US

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: HAROLD A TURNER

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TURNER, HAROLD A
Address: 483 DEER POINTE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: V () Delete
Name: TURNER, KIMBERLY M
Address: 483 DEER POINTE DR.
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURNER, HAROLD A
Address: 483 DEER POINTE DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: VP (X) Change () Addition
Name: TURNER, KIMBERLY M
Address: 483 DEER POINTE DR.
City-St-Zip: GULF BREEZE, FL 32561

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD A TURNER

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date