

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75880

FILED
May 12, 2011
Secretary of State

Entity Name: HUNT AUTOMOTIVE, INC.

Current Principal Place of Business:

2200 ANDREA LANE
SOUTH COMMERCIAL PARK
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

2200 ANDREA LANE
SOUTH COMMERCIAL PARK
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 59-2346231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, RICK
2200 ANDREA LANE
FORT MYERS, FL 33912 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: DP
Name: HUNT, RICK
Address: 2200 ANDREA LANE S.E.
City-St-Zip: FT. MYERS, FL 33912

Title: MGR
Name: HUNT, JACK A
Address: 2200 ANDREA LANE
City-St-Zip: FORT MYERS, FL 33912 US

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: JACK HUNT

MGR

05/12/2011

Electronic Signature of Signing Officer or Director

Date