

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11963

FILED
Apr 08, 2011
Secretary of State

Entity Name: EAST BURGESS AUTOMOTIVE, INC.

Current Principal Place of Business:

1738 BURGESS RD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1738 BURGESS RD.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-2466324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIZEMORE, E. P.
1736 EAST BURGESS RD.
PENSACOLA, FL 32504 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: D
Name: DELMAR, JOHN H.C., III
Address: 1738 E BURGESS DR
City-St-Zip: PENSACOLA, FL 32504

Title: D
Name: SQUAZZO, DIANE E
Address: 1701 TONI STREET
City-St-Zip: PENSACOLA, FL 32504 US

Title: STD
Name: SIZEMORE, E. P.
Address: 1736 E BURGESS RD
City-St-Zip: PENSACOLA, FL 32504

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: E. P. SIZEMORE

STD

04/08/2011

Electronic Signature of Signing Officer or Director

Date