

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74824

FILED
Jan 08, 2011
Secretary of State

Entity Name: NORTHGATE MOTORCARS, INC.

Current Principal Place of Business:

16330 HWY 441 N
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

16330 HWY 441 N
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 42-0943478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITCUS, JOHN J
1910 NW 19TH AVE
GAINESVILLE, FL 32605 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: WAITCUS, JOHN J.
Address: 1910 NW 19TH AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: WAITCUS, HENRIETTA D.
Address: 1910 NW 14TH AVE
City-St-Zip: GAINESVILLE, FL 32605

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: JOHN J WAITCUS

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date