

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13340

Entity Name: MCNEILL AUTOMOTIVE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2700 GANDY BLVD.
SUITE A
SAINT PETERSBURG, FL 337022016 US

New Principal Place of Business:

1655 LEE RD
CLEARWATER, FL 33765 US

Current Mailing Address:

1655 LEE RD
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2677883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEHLING, ROSS RANDAL
1655 LEE RD
CLEARWATER, FL 33765 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: P, T
Name: WEHLING, ROSS RANDAL
Address: 1655 LEE RD
City-St-Zip: CLEARWATER, FL 33765

Title: V, S
Name: MCNEILL, BARBARA K.
Address: 1655 LEE RD
City-St-Zip: CLEARWATER, FL 33765

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: BARBARA K MCNEILL

V, S

04/26/2011

Electronic Signature of Signing Officer or Director

Date