

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J14118

FILED
Feb 04, 2011
Secretary of State

Entity Name: NORTH FLORIDA AUTO ACCESSORIES, INC.

Current Principal Place of Business:

1827 NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

1827 N. NOVA ROAD
HOLLY HILL, FL 32117

Current Mailing Address:

1827 NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

1827 N. NOVA ROAD
HOLLY HILL, FL 32117

FEI Number: 59-2715350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKAC, RICHARD
5 TARPON AVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LUKEVILLE ENTERPRISES, LLC
1827 N. NOVA ROAD
HOLLY HILL, FL 32117 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: RICHARD LUKAC

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUKAC, RICHARD
Address: 1827 N. NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

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: RICHARD LUKAC

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date