

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25641

FILED
Apr 27, 2011
Secretary of State

Entity Name: GARY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

3983 N LECANTO
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

3983 N LECANTO
BEVERLY HILLS, FL 34465 US

New Mailing Address:

3983 N LECANTO
BEVERLY HILLS, FL 34465

FEI Number: 59-2704029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALE, GARY
4420 N SHAWNEE DR
BEVERLY HILLS, FL 34465 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: DS
Name: GALE, GARY
Address: 4420 N SHAWNEE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: GALE, PATTI
Address: 4420 N SHAWNEE DR
City-St-Zip: BEVERLY HILLS, FL 34465

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: GARY GALE

DS

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date