

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36235

FILED
Apr 12, 2011
Secretary of State

Entity Name: BIG C AUTO CENTER, INC.

Current Principal Place of Business:

10979 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

2155 CORPORATE SQUARE BLVD
SUITE 201
JACKSONVILLE, FL 32216 US

Current Mailing Address:

10979 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

P.O. BOX 51497
JACKSONVILLE BEACH, FL 32240 US

FEI Number: 59-2729012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOHN E.
10979 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

CARUSO, JOHN E.
2155 CORPORATE SQUARE BLVD
SUITE 201
JACKSONVILLE, FL 32216 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: J. E. CARUSO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CARUSO, JOHN E.
Address: 2155 CORPORATE SQUARE BLVD SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: CARUSO, JO ANN
Address: 2155 CORPORATE SQUARE BLVD SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216

Title: S
Name: TITKEMEYER, TASHA M
Address: 2155 CORPORATE SQUARE BLVD SUITE 201
City-St-Zip: JACKSONVILLE, FL 32216

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: TASHA M TITKEMEYER

S

04/12/2011

Electronic Signature of Signing Officer or Director

Date