

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85596

FILED
Jan 30, 2012
Secretary of State

Entity Name: CAR CITY AUTOS OF PENSACOLA, INC.

Current Principal Place of Business:

6313 NORTH PALAFOX ST.
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

6313 NORTH PALAFOX ST.
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2834787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRELL, GARRY W
2044 HESPERIA WAY
PENSACOLA, FL 325051600 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: PD
Name: CARRELL, GARRY W
Address: 2044 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: CARRELL, JUDY D
Address: 2044 HESPERIA WAY
City-St-Zip: PENSACOLA, FL 32505

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: GARRY W. CARRELL

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date