2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94810

FILED Mar 30, 2012 Secretary of State

Entity Name: ANDREWS BEE RIDGE AUTOMOTIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

4501 TAMIAMI TRAIL 4501 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

4501 SOUTH TAMIAMI TRAIL SARASOTA, FL 34231

FEI Number: 59-2848904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANREWS, MARIA 5483 REGENT PL SARASOTA, FL 34233 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FOUTS, JEFFERY
Address: 2615 BISMARK WAY
City-St-Zip: SARASOTA, FL 34231

Title:

Name: ANDREWS, MARIA FRANCES
Address: 4501 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

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: MARIA ANDREWS D 03/30/2012