

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K12085

FILED
Apr 13, 2010
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE DISTRIBUTING, INC.

Current Principal Place of Business:

201 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

13031 US HWY 19 N
CLEARWATER, FL 33764 US

Current Mailing Address:

201 34TH STREET NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

13031 US HWY 19 N
CLEARWATER, FL 33764 US

FEI Number: 59-2873465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, JOHN W
201 34TH ST. NORTH
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CANNON, JOHN W
13031 US HWY 19 N
CLEARWATER, FL 33764 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD
Name: CANNON, JOHN W
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: PD
Name: BAUMAN, ROBERT A
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: BAUMAN, RONALD T
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VD
Name: BAUMAN, MICHAEL C
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: JOHN CANNON

STD

04/13/2010

Electronic Signature of Signing Officer or Director

Date