

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15389

FILED
Mar 25, 2011
Secretary of State

Entity Name: AUTO MASTERS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

% STEPHEN P. KEHOE
2200 WEST CERVANTES STREET
PENSACOLA, FL 32505

New Principal Place of Business:

% STEPHEN P. KEHOE
2200 WEST CERVANTES STREET
PENSACOLA, FL 32505 US

Current Mailing Address:

BASS AND SANDFORT ACCOUNTANTS PA.
1301 WEST GARDEN STREET
PENSACOLA, FL 32502

New Mailing Address:

PO BOX 1296
GULF BREEZE, FL 32562 US

FEI Number: 59-2967714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS & SANDFORT ACCOUNTANTS
1301 WEST GARDEN STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BASS & SANDFORT ACCOUNTANTS, PA
1301 W GARDEN ST
PENSACOLA, FL 32502 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: SCOTT B SANDFORT

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KEHOE, STEPHEN P
Address: 2656 VENETIAN WAY
City-St-Zip: GULF BREEZE, FL 32563 US

Title: DVST
Name: KEHOE, JAMES F
Address: 200 PENSACOLA BEACH RD. L-7
City-St-Zip: GULF BREEZE, FL 32561 US

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: STEPHEN P KEHOE

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03/25/2011

Electronic Signature of Signing Officer or Director

Date