

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33905

FILED
Mar 21, 2012
Secretary of State

Entity Name: GREG'S CAR CENTER, INC.

Current Principal Place of Business:

6934 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 483
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2983229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMATO, GREGORY J.
6934 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

DAMATO, GREGORY J
6934 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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: GREGORY J DAMATO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAMATO, GREGORY J.
Address: 6934 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V.P.
Name: DAMATO, SANDRA L.
Address: 6934 W GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

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: GREGORY J. DAMATO

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date