

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57154

FILED
Mar 11, 2011
Secretary of State

Entity Name: FLORIDA AUTO EXCHANGE COMPANY, INC.

Current Principal Place of Business:

2201 MAIN STREET
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 861
DUNEDIN, FL 34697 US

New Mailing Address:

FEI Number: 59-2995401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RHOADS, JEFFREY L.
2201 MAIN STREET
DUNEDIN, FL 34698 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: PT
Name: RHOADS, JEFFREY L.
Address: 1900 INDIAN CREEK COURT
City-St-Zip: DUNEDIN, FL

Title: VS
Name: RHOADS, KATHLEEN A.
Address: 1900 INDIAN CREEK COURT
City-St-Zip: DUNEDIN, FL

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: KATHLEEN A RHOADS

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date