

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73875

Entity Name: PMA AUTOMOTIVE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5333 SW 75TH ST
UNIT 46
GAINESVILLE, FL 32608 US

New Principal Place of Business:

14034 SADDLEHILL COURT
JACKSONVILLE, FL 32258 US

Current Mailing Address:

P O BOX 141077
GAINESVILLE, FL 32614 US

New Mailing Address:

14034 SADDLEHILL COURT
JACKSONVILLE, FL 32258 US

FEI Number: 59-2922320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROLL, RICHARD D
5333 SW 75TH ST
UNIT 46
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

KROLL, RICHARD D
14034 SADDLEHILL COURT
JACKSONVILLE, FL 32258 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: KROLL, RICHARD D
Address: 14034 SADDLEHILL COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP
Name: KROLL, JUDITH T
Address: 5333 SW 75TH ST
City-St-Zip: GAINESVILLE, FL 32608

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: RICHARD D KROLL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date