

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98009

FILED
Feb 16, 2011
Secretary of State

Entity Name: NORTHWEST FLORIDA AUTOMOTIVE, INC

Current Principal Place of Business:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-2915009 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARKS, RAY
657 BEAL PKWY N. W.
FT. WALTON BEACH, FL 32547 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: DP
Name: MARKS, RAY
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: V
Name: MARKS, BRIAN
Address: 657 BEAL PKWY NW
City-St-Zip: FT. WALTON BEACH, FL 32547 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: RAY MARKS

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date