

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038289

FILED
Apr 04, 2011
Secretary of State

Entity Name: NORTH CITY AUTOMOTIVE, INC.

Current Principal Place of Business:

6310 US 1 N
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

6310 US 1 N
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

2872 N.. FIRST STREET.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3640989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNINGER, WILLIAM G
2872 N. FIRST STREET
ST. AUGUSTINE, FL 32084 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: P
Name: BINNINGER, WILLIAM G
Address: 2872 N. FIRST STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM BINNINGER

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date