

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059330

FILED
Jan 03, 2012
Secretary of State

Entity Name: SON RISE AUTOMOTIVE, INC.

Current Principal Place of Business:

1800 N.W. 10TH ST.
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

1800 N.W. 10TH ST.
OCALA, FL 34475

New Mailing Address:

FEI Number: 59-3650836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, MATTHEW J
1800 N.W. 10TH ST.
OCALA, FL 34475 US

Name and Address of New Registered Agent:

GIBBS, MATTHEW J SR
1800 N.W. 10TH ST.
OCALA, FL 34475 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: MATTHEW J GIBBS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBS, MATTHEW J SR
Address: 1800 N.W. 10TH ST.
City-St-Zip: Ocala, FL 34475

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: MATTHEW J GIBBS SR

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date