2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065535

Entity Name: HOMETOWN AUTO MART, INC.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3020 W. DUNNELLON RD DUNNELLON, FL 34434

Current Mailing Address: New Mailing Address:

3020 W. DUNNELLON RD DUNNELLON, FL 34434

FEI Number: 59-3656333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREFF, RICHARD L 7700 SW 187TH AVE DUNNELLON, FL 34432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SCHREFF, RICHARD L

 Address:
 7700 SW 187 AVE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: VP

 Name:
 SHAW, BARBARA M

 Address:
 7700 SW 187 AVE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: SEC

 Name:
 SHAW, BARBARA M

 Address:
 7700 SW 187 AVE

 City-St-Zip:
 DUNNELLON, FL 34432

Title: TRES

 Name:
 SCHREFF, RICHARD L

 Address:
 7700 SW 187 AVE

 City-St-Zip:
 DUNNELLON, FL 34432

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 L SCHREFF PRES 02/21/2012