

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100756

FILED
Sep 15, 2011
Secretary of State

Entity Name: AUTO CREDIT NATION, INC.

Current Principal Place of Business:

6912 S. PINE AVENUE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

6912 S. PINE AVENUE
OCALA, FL 34480 US

New Mailing Address:

1227 CASTLEPORT ROAD
WINTER GARDEN, FL 34787 US

FEI Number: 59-3678354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVENS, MARY KAY
6912 S. PINE AVENUE
OCALA, FL 34480 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: GIVENS, MARY KAY
Address: 6912 S. PINE AVENUE
City-St-Zip: Ocala, FL 34480 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: MARY KAY GIVENS

PRES

09/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date