2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000695

Entity Name: CRAWFORDVILLE AUTO-MART, INC.

FILED Jan 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2106 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327
2108 CRAWFORDVILLE HWY
2108 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

P O BOX 125 P.O. BOX 125

CRAWFORDVILLE, FL 32326 CRAWFORDVILLE, FL WAKULLA 32

FEI Number: 59-3694363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COMPTON, W FRANK 2
2106 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 US
COMPTON, W. FRANK 2
2108 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 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: W. FRANK COMPTON 01/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: COMPTON, W FRANK

Address: P O BOX 125

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: D

Name: COMPTON, ELENA G

Address: P O BOX 125

City-St-Zip: CRAWFORDVILLE, FL 32326

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: W. FRANK COMPTON PRES 01/08/2011