

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000030732

Entity Name: M & W AUTO SALES, INC.

**FILED**  
**May 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4915 HWY 22  
PANAMA CITY, FL 32404

**New Principal Place of Business:**

**Current Mailing Address:**

4915 HWY 22  
PANAMA CITY, FL 32404

**New Mailing Address:**

FEI Number: 59-3707217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORRISON, WILLIS C  
815 PLANTATION DR.  
PANAMA CITY, FL 32404 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: MORRISON, WILLIS C  
Address: 815 PLANTATION DR.  
City-St-Zip: PANAMA CITY, FL 32404

Title: S  
Name: MORRISON, GLORIA J  
Address: 815 PLANTATION DRIVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: M  
Name: WEBER, KLAUS  
Address: 408 S PALO ALTO AVENUE  
City-St-Zip: PANAMA CITY,, FL 32401

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: WILLIS C MORRISON

P

05/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date