

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036144

FILED
Aug 14, 2012
Secretary of State

Entity Name: BAXLEY AUTOMOTIVE, INC.

Current Principal Place of Business:

5011 NW 62ND CT.
GAINESVILLE, FL 32653

New Principal Place of Business:

4324 SW 35TH TERRACE
GAINESVILLE, FL 32608

Current Mailing Address:

5011 NW 62ND CT.
GAINESVILLE, FL 32653

New Mailing Address:

4324 SW 35TH TERRACE
GAINESVILLE, FL 32608

FEI Number: 59-3709635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXLEY, ARTIE M
5011 NW 62ND CT.
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

BAXLEY, ARTIE M
4324 SW 35TH TERRACE
GAINESVILLE, FL 32608 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:

08/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BAXLEY, ARTIE M
Address: 4324 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: V
Name: BAXLEY, KATHY G
Address: 4324 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

Title: S
Name: BAXLEY, DUSTIN J
Address: 4324 SW 35TH TERRACE
City-St-Zip: GAINESVILLE, FL 32608

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: ARTIE BAXLEY

P/T

08/14/2012

Electronic Signature of Signing Officer or Director

Date