

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 08:00 AM
Secretary of State

DOCUMENT # P01000117261

1. Entity Name
DILLARD'S AUTOMOTIVE, INC.



Principal Place of Business
1207 JERSEY AVENUE
ST CLOUD, FL 34769

Mailing Address
1207 JERSEY AVENUE
ST CLOUD, FL 34769



03062006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0583072

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DILLARD, ROGER
1207 JERSEY AVENUE
ST CLOUD, FL 34769

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Carol A. Dillard Carol A. Dillard 3/14/06
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT
NAME DILLARD, ROGER
STREET ADDRESS 514 JERSEY AVENUE
CITY-ST-ZIP ST CLOUD, FL 34769

TITLE DVS
NAME DILLARD, CAROL
STREET ADDRESS 514 JERSEY AVENUE
CITY-ST-ZIP ST CLOUD, FL 34769

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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04/04/06-80042-021 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol A. Dillard Carol A. Dillard 3/14/06
Signature, typed or printed name of signing officer or director