

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005291

FILED
Jan 08, 2011
Secretary of State

Entity Name: FAMILY MOTORS OF PLANT CITY, INC.

Current Principal Place of Business:

5413 US HWY 92 WEST
PLANT CITY, FL 33567

New Principal Place of Business:

5413 US HWY 92 WEST
PLANT CITY, FL 33566

Current Mailing Address:

5413 US HWY 92 WEST
PLANT CITY, FL 33567

New Mailing Address:

5413 US HWY 92 WEST
PLANT CITY, FL 33566

FEI Number: 03-0373989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESEAU, NOMA
5413 US HWY 92 WEST
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

PRESEAU, GREGORY A
5413 US HWY 92 WEST
PLANT CITY, FL 33566 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: GREGORY A PRESEAU

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRESEAU, GREGORY
Address: 6121 WHIMBRELWOOD DR.
City-St-Zip: LITHIA, FL 33547

Title: ST
Name: PRESEAU, NOMA
Address: 2307 SUNVIEW AVE
City-St-Zip: VALRICO, FL 33594

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: GREGORY A PRESEAU

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date