2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 26, 2012
Secretary of State

DOCUMENT# P02000006209

Entity Name: TYLER AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

96087 LIGHT WIND DR
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96087 LIGHT WIND DR
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 01-0579237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMPSON, JOSEPH B
96087 LIGHT WIND DR
FERNANDINA BEACH, FL 32034 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:	CAPPS, DAVID M
Address:	96087 LIGHT WIND DR
City-St-Zip:	FERNANDINA BEACH, FL 32034

Title:	VP
Name:	ROSENBLUM, FRANK
Address:	3820 LAVISTA CIRCLE #122
City-St-Zip:	JACKSONVILLE, FL 32217 US

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: FRANK B ROSENBLUM VP 09/26/2012
Electronic Signature of Signing Officer or Director Date