

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055537

FILED
Jan 12, 2012
Secretary of State

Entity Name: FINISH LINE AUTO & ACCESSORIES, INC.

Current Principal Place of Business:

32 ALMOND DR RUN
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

32 ALMOND DR RUN
OCALA, FL 34472

New Mailing Address:

FEI Number: 81-0554710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARADINE, WILLIAM
32 ALMOND DRIVE RUN
OCALA, FL 34472 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,S
Name: ARADINE, WILLIAM D
Address: 32 ALMOND DRIVE RUN
City-St-Zip: OCALA, FL 34472 US

Title: VP,T
Name: ARADINE, LISA A
Address: 32 ALMOND DRIVE RUN
City-St-Zip: OCALA, FL 34472 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: LISA ARADINE

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date