

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064286

Entity Name: WAUCHULA AUTO MART, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

201 S. 6TH AVENUE
WAUCHULA, FL 33873

New Principal Place of Business:

331 NORTH 4TH AVENUE
WAUCHULA, FL 33873

Current Mailing Address:

201 SOUTH 6TH AVENUE
WAUCHULA, FL 33873

New Mailing Address:

PO BOX 873
WAUCHULA, FL 33873

FEI Number: 01-0721963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRUS, MARK C
201 SOUTH 6TH AVENUE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

BURRUS, MARK C
331 N 4TH AVENUE
WAUCHULA, FL 33873 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BURRUS, MARK C
Address: 331 NORTH 4TH AVENUE
City-St-Zip: WAUCHULA, FL 33873

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: MARK C. BURRUS

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date