

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000077083

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** BRISTOL BAY AUTOMOTIVE, INC.

**Current Principal Place of Business:**

4015 14TH AVE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

4403 7TH ST EAST  
5  
ELLENTON, FL 34222

**Current Mailing Address:**

4015 14TH AVE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

4403 7THST EAST  
5  
ELLENTON, FL 34222

**FEI Number:** 74-3055241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEINSOHN, JAMES L  
4015 14TH AVE WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

HEINSOHN, JAMES L  
4403 7TH ST EAST  
5  
ELLENTON, FL 34222 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

04/26/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: HEINSOHN, JAMES L  
Address: 4403 7TH ST EAST APT 5  
City-St-Zip: ELLENTON, FL 34222

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: JAMES L HEINSOHN

PRES

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date