

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130445

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOUTHEAST AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

3505 BUFORD DRIVE
BUFORD, GA 30519

New Principal Place of Business:

6340 SUGARLOAF PARKWAY #200
DULUTH, GA 30097

Current Mailing Address:

3505 BUFORD DRIVE
BUFORD, GA 30519

New Mailing Address:

6340 SUGARLOAF PARKWAY #200
DULUTH, GA 30097

FEI Number: 54-2086101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: PRES
Name: WILLIAMS, JOHN I PRESIDE
Address: 6340 SUGARLOAF PARKWAY #200
City-St-Zip: DULUTH, GA 30097 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: JOHN WILLIAMS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date