

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
Secretary of State

Entity Name: ADVANTAGE AUTOMOTIVE OF OCALA, INC.

Current Principal Place of Business:

1919 N.E. JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

1919 N.E. JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470

New Mailing Address:

FEI Number: 43-1986806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CARLYLE KEVIN
1919 NE JACKSONVILLE ROAD
BUILDING 200
OCALA, FL 34470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, CARLYLE KEVIN
Address: 1919 NE JACKSONVILLE ROAD, BLDG 200
City-St-Zip: OCALA, FL 34470

Title: ST
Name: ELLISOR, JASON R
Address: 1919 NE JACKSONVILLE ROAD, BLDG 200
City-St-Zip: OCALA, FL 34470

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: CARLYLE K DAVIS

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date