

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: SCOTTY'S AUTOMOTIVE, INC.

Current Principal Place of Business:

15580-1 MCGREGOR BOULEVARD
SCOTTY'S AUTOMOTIVE
FORT MYERS, FL 33908

New Principal Place of Business:

15610 MCGREGOR BOULEVARD
FORT MYERS, FL 339082554 US

Current Mailing Address:

15580-1 MCGREGOR BOULEVARD
SCOTTY'S AUTOMOTIVE
FORT MYERS, FL 33908

New Mailing Address:

15610 MCGREGOR BOULEVARD
FORT MYERS, FL 339082554 US

FEI Number: 13-4255149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSON, SCOTT P
2817 SW 17TH PLACE
CAPE CORAL, FL 33914 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: MR.
Name: JANSON, SCOTT P
Address: 2817 SW 17TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: SCOTT P. JANSON

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04/20/2011

Electronic Signature of Signing Officer or Director

Date