

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083223

FILED
Feb 24, 2011
Secretary of State

Entity Name: TALLAHASSEE AUTO WORLD I, INC.

Current Principal Place of Business:

1875 NORTH MONROE STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

202 WASHINGTON ST
CHATTAHOOCHEE, FL 32324

Current Mailing Address:

POST OFFICE BOX 4336
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 90-0101927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, DANNY
1875 NORTH MONROE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

NORWOOD, WILLIAM D
1230 WAVERLY RD.
TALLAHASSEE, FL 32312 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: WILLIAM DANIEL NORWOOD

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NORWOOD, WILLIAM D
Address: POST OFFICE BOX 4336
City-St-Zip: TALLAHASSEE, FL 32315

Title: PRES
Name: NORWOOD, WILLIAM D
Address: POST OFFICE BOX 4336
City-St-Zip: TALLAHASSEE, FL 32315

Title: VP
Name: NORWOOD, WILLIAM D
Address: POST OFFICE BOX 4336
City-St-Zip: TALLAHASSEE, FL 32315

Title: SEC
Name: NORWOOD, WILLIAM D
Address: POST OFFICE BOX 4336
City-St-Zip: TALLAHASSEE, FL 32315

Title: TRES
Name: NORWOOD, WILLIAM D
Address: POST OFFICE BOX 4336
City-St-Zip: TALLAHASSEE, FL 32315

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: WILLIAM DANIEL NORWOOD

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date