

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121473

FILED
Mar 14, 2011
Secretary of State

Entity Name: SAM'S PENSACOLA AUTO CENTER, INC.

Current Principal Place of Business:

420 AIRPORT BLVD
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

420 AIRPORT BLVD
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 20-0301912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, EDESEL F JR
308 SOUTH JEFFERSON STREET
PENSACOLA, FL 32502 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: D
Name: MULLEN, CLAUDE H III
Address: 1141 PERDIDO MANOR DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: D
Name: MULLEN, MARCIA P
Address: 1141 PERDIDO MANOR DRIVE
City-St-Zip: PENSACOLA, FL 32506 US

Title: S
Name: MULLEN, ZACHARY A S
Address: 1141 PERDIDO MANOR DRIVE
City-St-Zip: PENSACOLA, FL 32506 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: CLAUDE H MULLEN III

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date