

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144702

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: PROCTOR AUTOMOTIVE, INC.

**Current Principal Place of Business:**

3523 W TENNESSEE ST  
TALLAHASSEE, FL 32304

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 230  
TALLAHASSEE, FL 32302

**New Mailing Address:**

FEI Number: 20-0438878

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PROCTOR, MARTIN W  
2373 W. TENNESSEE ST.  
TALLAHASSEE, FL 32304 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: PD  
Name: PROCTOR, W T JR  
Address: PO BOX 230  
City-St-Zip: TALLAHASSEE, FL 32302

Title: VSD  
Name: PROCTOR, MARTIN W  
Address: PO BOX 230  
City-St-Zip: TALLAHASSEE, FL 32302

Title: VTD  
Name: PROCTOR, W T III  
Address: PO BOX 230  
City-St-Zip: TALLAHASSEE, FL 32302

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: MARTIN W. PROCTOR

VP

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date