

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150815

Entity Name: HOLTON AUTOMOTIVE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1605 NW 6TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

1605 NW 6TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 20-0508961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, QUILLIAN L JR.
15631 NW CR 231
GAINESVILLE, FL 32609 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: P
Name: HOLTON, QUILLIAN L JR.
Address: 15631 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

Title: VP
Name: HOLTON, SUZANNE L
Address: 15631 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

Title: T
Name: HOLTON, AIMEE C
Address: 15631 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

Title: S
Name: HOLTON, DEREK Q
Address: 15631 NW CR 231
City-St-Zip: GAINESVILLE, FL 32609

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: QUILLIAN L HOLTON JR

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date