

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020911

FILED
May 23, 2012
Secretary of State

Entity Name: GREGG SMITH AUTOMOTIVE, INC.

Current Principal Place of Business:

6202 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

6202 SE ABSHIER BLVD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 81-0644293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GREGG E
6202 SE ABSHIER BLVD
BELLEVIEW, FL 34420 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: SMITH, GREGG E
Address: 6202 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: S
Name: SMITH, PATRICIA A
Address: 6202 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: VP
Name: SMITH, PATRICIA A
Address: 6202 SE ABSHIER BLVD.
City-St-Zip: BELLEVIEW, FL 34420

Title: T
Name: SMITH, BRENT E
Address: 6202 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

Title: AVP
Name: SMITH, BRENT E
Address: 6202 SE ABSHIER BLVD
City-St-Zip: BELLEVIEW, FL 34420

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: PATRICIA A. SMITH

VP/S

05/23/2012

Electronic Signature of Signing Officer or Director

Date