

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106749

FILED
Mar 09, 2011
Secretary of State

Entity Name: PINELLAS AUTOMOTIVE WHOLESALE INC.

Current Principal Place of Business:

1744 12TH ST SE
SUITE 6
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

1744 12TH ST SE
UNIT 6
LARGO, FL 33771

New Mailing Address:

FEI Number: 80-0117167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET & ASSOCIATES
350 GULF BLVD
STE 1
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

CRAIG, REX E III
1744 12TH ST SE
STE 6
LARGO, FL 33771 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: REX CRAIG

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CRAIG III, REX
Address: 1744 12 ST SE
City-St-Zip: LARGO, FL 33771

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: REX CRAIG

PVST

03/09/2011

Electronic Signature of Signing Officer or Director

Date