

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121981

FILED
Feb 22, 2012
Secretary of State

Entity Name: BREWER AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

211 LEE ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

211 LEE ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1404333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, WILLIAM M
2640 CESERY BOULEVARD
13
JACKSONVILLE, FL 32211 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: BREWER, DONALD C
Address: 1162 NIGHTINGALE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: BREWER, DANNY M
Address: 211 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST
Name: BREWER, BETTE
Address: 211 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: DONALD C. BREWER

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date