

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128043

Entity Name: VON'S AUTOMOTIVE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

868 E BASE ST
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

868 E BASE ST
MADISON, FL 32340

New Mailing Address:

FEI Number: 56-2472383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON RODEN, JAMES L
7482 SE FARM ROAD
LEE, FL 32059 US

Name and Address of New Registered Agent:

DOWDY, LORI J
7466 SE FARM RD.
LEE, FL 32059 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: LORI J. DOWDY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VON RODEN, SHIRLEY J
Address: 7482 SE FARM RD.
City-St-Zip: LEE, FL 32059

Title: V
Name: DOWDY, LORI J
Address: 7466 SE FARM RD.
City-St-Zip: LEE, FL 32059

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: LORI J. DOWDY

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date