

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149212

Entity Name: MCCANN'S AUTOMOTIVE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2815 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

689 MILLWOOD DRIVE
HAVANA, FL 32333

New Mailing Address:

FEI Number: 30-0280971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, HELEN QUAGLINO
689 MILLWOOD DRIVE
HAVANA, FL 32333 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: PD
Name: MCCANN, JAMES LEE
Address: 689 MILLWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

Title: VSTD
Name: MCCANN, HELEN QUAGLINO
Address: 689 MILLWOOD DRIVE
City-St-Zip: HAVANA, FL 32333

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: HELEN Q MCCANN

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date