2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000172359

Entity Name: HOYT AUTOMOTIVE, INC.

FILED Apr 19, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3445 CYPRESS TERR PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 3445 CYPRESS TERR PINELLAS PARK, FL 33781 FEI Number: 20-2077885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAPITAL CONNECTION, INC 417 E VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301 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:

OFFICERS AND DIRECTORS:

Title: PRES

Name: HOYT, ANTHONY B PRESID Address: 10414 TONY CIRCLE City-St-Zip: SEMINOLE, FL 33778 US

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: TONY HOYT PRES 04/19/2011