

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020275

FILED
Feb 12, 2012
Secretary of State

Entity Name: WES HARRIS AUTOMOTIVE, INC.

Current Principal Place of Business:

790 PROVIDENCE BLVD
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

23189 TURKEY TROT LANE
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 20-2368129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARRIS, WESLEY F SR
23189 TURKEY TROT LANE
BROOKSVILLE, FL 33601 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: WESLEY F HARRIS SR

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARRIS, WESLEY F SR
Address: 23189 TURKEY TROT LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: S/T
Name: HARRIS, LINDA S
Address: 23189 TURKEY TROT LANE
City-St-Zip: BROOKSVILLE, FL P

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: WESLEY F HARRIS SR

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date