

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050482

Entity Name: STRALL'S AUTOMOTIVE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

2660 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2660 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 84-1679261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALL, WILLIAM P
2660 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

STRALL, WILLIAM P JR
2660 AVE OF THE AMERICAS
ENGLEWOOD, FL 34224 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: WILLIAM P STRALL JR

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRALL, WILLIAM P JR
Address: 7337 SKYCREST STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: D
Name: STRALL, SHERYL A
Address: 7337 SKYCREST STREET
City-St-Zip: ENGLEWOOD, FL 34224

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: WILLIAM P STRALL JR

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date