

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149466

FILED
Jan 31, 2012
Secretary of State

Entity Name: STRASSER OF TENNESSEE, INC.

Current Principal Place of Business:

1030 NORTH U.S. 1
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

1030 NORTH U.S. 1
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-3811956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORNT0, BRADFORD B
149 S. RIDGEWOOD AVENUE
SUITE 550
DAYTONA BEACH, FL 32114 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: STRASSER, CHARLES L
Address: 1030 NORTH U.S. 1
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: VP
Name: MARTIN, JIM
Address: 508 CARPENTER DRIVE
City-St-Zip: SEYMOUR, TN 37865 US

Title: T
Name: STRASSER, GINA T
Address: 1031 NORTH U.S. 1
City-St-Zip: ORMOND BEACH, FL 32176 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: CHARLES L. STRASSER

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date