

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157512

FILED
Jan 27, 2012
Secretary of State

Entity Name: KNAPPY'S AUTO CENTER INC.

Current Principal Place of Business:

1112 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

1112 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Mailing Address:

PO BOX 260502
TAMPA, FL 33685 US

FEI Number: 84-1696364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, STEPHANIE M
1112 US HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

TORTORELLO, JOHN V
4822 BONITA VISTA DR
TAMPA, FL 33634 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: JOHN V TORTORELLO

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: KNAPP, STEPHANIE M
Address: 8944 MARIGOLD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: P
Name: SMITH, THOMAS B
Address: 9506 DRAKEMILL CT
City-St-Zip: TAMPA, FL 33615 US

Title: V
Name: KNAPP, CHRISTOPHER
Address: 8944 MARIGOLD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: CFO
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 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: JOHN V TORTORELLO

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date