2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039907

Entity Name: GAINESVILLE AUTOMOTIVE, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 NORTH MAIN STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

3505 N. US HWY 17-92 LONGWOOD, FL 32750

FEI Number: 59-3737124 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE, SUITE 1000 (JGH) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PARKS, STEPHEN R

 Address:
 3505 N. US HWY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750

Title: ST

 Name:
 CORLESS, GREG

 Address:
 3505 N. US HWY 17-92

 City-St-Zip:
 LONGWOOD, FL 32750

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: GREG CORLESS ST 03/16/2011