

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054192

Entity Name: BILL ELDER AUTO, INC.

FILED  
Feb 21, 2011  
Secretary of State

**Current Principal Place of Business:**

4200 C GEORGIA AVE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

4200 C GEORGIA AVE  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 74-3169352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

POSNER, MICHAEL J  
4420 BEACON CIRCLE SUITE 100  
WEST PALM BEACH, FL 33407 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: DP  
Name: ELDER, WILLIAM D  
Address: 4200 C GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DT  
Name: ELDER, JUDITH B  
Address: 4200 C GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP  
Name: ELDER, JOHN CARL  
Address: 4200 C GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S  
Name: ELDER, JEAN E  
Address: 4200 C GEORGIA AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33405

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: JEAN ELDER

S

02/21/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date