

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054192

Entity Name: BILL ELDER AUTO, INC.

FILED
Jan 12, 2012
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 ()

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: WILLIAM ELDER

DP

01/12/2012

Electronic Signature of Signing Officer or Director

Date