

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065380

FILED
Feb 22, 2012
Secretary of State

Entity Name: RED HOAGLAND HYUNDAI, INC.

Current Principal Place of Business:

6375 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

2212 1ST STREET W
BRADENTON, FL 34208

New Mailing Address:

801 26TH AVE W
PALMETTO, FL 34221

FEI Number: 20-4847997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, CALEB J
1023 MANATEE AVE WEST
BRADENTON, FL 34205 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: HOAGLAND, GEORGE M SR
Address: 801 26TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: VPD
Name: HOAGLAND, GEORGE M JR
Address: 801 26TH AVE W
City-St-Zip: PALMETTO, FL 34221

Title: STD
Name: HOAGLAND, MARY JO
Address: 801 26TH AVE W
City-St-Zip: PALMETTO, FL 34221

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: GEORGE M HOAGLAND JR

VPD

02/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date