

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096163

Entity Name: EL CAMINO MOTORS, INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1711 BROWN RD
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1711 BROWN RD
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 16-1767418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARGARET R PRES.
1711 BROWN RD
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

DAVIS, MEL PRES.
1711 BROWN RD
NORTH FORT MYERS, FL 33903 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: MEL DAVIS

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DAVIS, MEL
Address: 1171 BROWN RD
City-St-Zip: NORTH FORT MYERS, FL 33903 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: MEL DAVIS

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02/01/2012

Electronic Signature of Signing Officer or Director

Date