

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100615

Entity Name: FLIS AUTOMOTIVE GROUP INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

910 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

910 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 455
FLAGLER BEACH, FL 32136

New Mailing Address:

PO BOX 455
FLAGLER BEACH, FL 32136

FEI Number: 20-5300936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: P
Name: FLIS, TODD
Address: PO BOX 455
City-St-Zip: FLAGLER BEACH, FL 32136

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: TODD M. FLIS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date