

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139597

Entity Name: SRD AUTOMOTIVE, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

15804 U.S. HWY 301 N.
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

15804 U.S. HWY 301 N.
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-5871888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADLING, KAREN
15804 U.S. HWY 301 N.
DADE CITY, FL 33523 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: PRES
Name: FADLING, SYDNEY A
Address: 15804 U.S. HWY 301 N.
City-St-Zip: DADE CITY, FL 33523

Title: TRES
Name: FADLING, SYDNEY A
Address: 15804 U.S. HWY 301 N.
City-St-Zip: DADE CITY, FL 33523

Title: SECT
Name: FADLING, SYDNEY A
Address: 15804 U.S. HWY 301 N.
City-St-Zip: DADE CITY, FL 33523

Title: DIR
Name: FADLING, SYDNEY A
Address: 15804 U.S. HWY 301 N.
City-St-Zip: DADE CITY, FL 33523

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: SYDNEY A. FADLING

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date