2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026819

Entity Name: HANANIA AUTOMOTIVE CORP. FOUR

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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7230 BLANDING BLVD. JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

7200 BLANDING BOULEVARD JACKSONVILLE, FL 32244

FEI Number: 20-8523291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANANIA, JACK Y 7200 BLANDING BLVD. JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 HANANIA, JACK Y

 Address:
 7200 BLANDING BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: DV

Name: HANANIA, DEBORAH S Address: 7200 BLANDING BLVD. City-St-Zip: JACKSONVILLE, FL 32244

Title: T

Name: JOYNER, JOHN H

Address: 7200 BLANDING BOULEVARD City-St-Zip: JACKSONVILLE, FL 32224

Title: ATAS

Name: KASSIS, TINA L

Address: 7200 BLANDING BOULEVARD City-St-Zip: JACKSONVILLE, FL 32224

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: JACK Y. HANANIA P 02/09/2011