

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081195

Entity Name: GARY SAPP AUTOMOTIVE, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

6215 MOBILE HIGHWAY
PENSACOLA, FL 32526

New Principal Place of Business:

6806 PINE FOREST ROAD
PENSACOLA, FL 32526

Current Mailing Address:

6215 MOBILE HIGHWAY
PENSACOLA, FL 32526

New Mailing Address:

6806 PINE FOREST ROAD
PENSACOLA, FL 32526

FEI Number: 56-0539590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, GARY
6215 MOBILE HIGHWAY
PENSACOLA, FL FL 32526 US

Name and Address of New Registered Agent:

SAPP, GARY
6806 PINE FOREST ROAD
PENSACOLA, FL FL 32526 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: GRSAPP

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAPP, GARY
Address: 6806 PINE FOREST ROAD
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: SAPP, DEBORAH M
Address: 7859 PINE FOREST RD SUITE 103
City-St-Zip: PENSACOLA, FL 32526

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: GARY R SAPP

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date