

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120499

Entity Name: HEINES CITY MOTORS, INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

647 A NORTH SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

647 A NORTH SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-1365111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANOS, MANUEL
106 CARLISLE CT
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

CASTANOS, MANUEL JR
2461 FORMAX DR
ORLANDO, FL 32828 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: WILFREDO ACEVEDO

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANOS, MANUEL JR
Address: 2461 FORMAX DR
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: CASTANOS, CLARIBEL
Address: 106 CARLISLE CT
City-St-Zip: KISSIMMEE, FL 34758 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: MANUEL CASTANOS SR.

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date