

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000135088

FILED
Nov 21, 2011
Secretary of State

Entity Name: PANAMA CITY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

120 EAST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

120 EAST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 26-1638830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JOHN M
3905 INDIAN TRAIL
DESTIN, FL 32541 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: LEE, JOHN M
Address: 3905 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: LEE, JOHN M
Address: 3905 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: SEC
Name: LEE, JOHN M
Address: 3905 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: TREA
Name: LEE, JOHN M
Address: 3905 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: JOHN M LEE

P

11/21/2011

Electronic Signature of Signing Officer or Director

Date