

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004694

FILED
May 01, 2011
Secretary of State

Entity Name: RANDY'S AUTOMOTIVE OF SAN MARCO, INC.

Current Principal Place of Business:

1844 KINGS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1844 KINGS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 26-1748550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, LINDA R PRES
1844 KINGS AVENUE
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

EDWARDS, LINDA R
1844 KINGS AVENUE
JACKSONVILLE, FL 32207 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: LINDA R. EDWARDS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EDWARDS, LINDA R
Address: 1844 KINGS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

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: LINDA R. EDWARDS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date