

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018414

Entity Name: G - N - S AUTO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7907 ST RD 100 E.
LAKE GENEVA, FL 32160

New Principal Place of Business:

Current Mailing Address:

PO BOX 1011
LAKE GENEVA, FL 32160

New Mailing Address:

FEI Number: 26-2002412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERHARDT, GEORGE E
5057 SHADY CREEK DR
KEYSTONE HEIGHTS, FL 32656 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: EBERHARDT, GEORGE E
Address: 5057 SHADY CREEK DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP
Name: CALLAHAN, SCOTT
Address: 8048 COUNTY LINE ROAD
City-St-Zip: MELROSE, FL 32666

Title: SEC
Name: EBERHARDT, LISA J
Address: 5057 SHADY CREEK DR.
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: TRES
Name: CALLAHAN, TANIA H
Address: 8048 COUNTY LINE ROAD
City-St-Zip: MELROSE, FL 32666

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: LISA J EBERHARDT

SECT

04/27/2011

Electronic Signature of Signing Officer or Director

Date