

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029349

FILED  
Mar 22, 2012  
Secretary of State

**Entity Name:** BIRMINGHAM AUTO ACQUISITIONS, INC.

**Current Principal Place of Business:**

9001 EAST COLONIAL DRIVE  
ORLANDO, FL 32817

**New Principal Place of Business:**

**Current Mailing Address:**

9001 EAST COLONIAL DRIVE  
ORLANDO, FL 32817

**New Mailing Address:**

**FEI Number:** 26-2219369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOWLER WHITE BOGGS BANKER P.A.  
50 NORTH LAURA STREET  
SUITE 2200  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

FOWLER WHITE BOGGS BANKER P.A.  
50 NORTH LAURA STREET  
SUITE 2800  
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

03/22/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ATKINSON, CARL R  
Address: 9001 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: V  
Name: RODRIGUEZ, FRANK J  
Address: 9001 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: T  
Name: ALDEN, EDWARD M  
Address: 9001 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

Title: MGR  
Name: BRADY, DAVID E  
Address: 9001 EAST COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32817

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: EDWARD M ALDEN

T

03/22/2012

Electronic Signature of Signing Officer or Director

Date