

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035570

Entity Name: OLYMPIA AUTO GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

2315 BEACH BLVD
SUITE 301
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2315 BEACH BLVD
SUITE 201
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

2315 BEACH BLVD
SUITE 301
JACKSONVILLE BEACH, FL 32250 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIM
1016 LASALLE STREET
JACKSONVILLE, FL 32207 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: NICHOLS, PHOTIS
Address: 2315 BEACH BLVD SUITE 301
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: PHOTIS NICHOLS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date