2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000040854

Entity Name: FROST AUTOMOTIVE, INC.

FILED Mar 30, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 707 SOUTH MAIN STREET WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 12295 CR 103 OXFORD, FL 34484 FEI Number: 26-2477435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THORNTON, RANDALL N 2031 NORTH C-470 PANASOFFKEE, FL 33538 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: CALLAWAY, BILLY Address: 12295 CR 103 City-St-Zip: OXFORD, FL 34484

Title: VPST

 Name:
 CALLAWAY, JALAINE

 Address:
 12295 CR 103

 City-St-Zip:
 OXFORD, FL 34484

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: JALAINE CALLAWAY VPST 03/30/2011