

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: GLEN D. FOX AUTO SALES, INC.

Current Principal Place of Business:

4871 DR MARTIN LUTHER KING, JR BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4871 DR MARTIN LUTHER KING, JR BLVD
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 26-2995992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, DAVID G
103200 O/S HIGHWAY SUITE 7
KEY LARGO, FL 33037 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: FOX, GLEN D
Address: 4871 DR MARTIN LUTHER KING, JR BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: VST
Name: FOX, KEVIN
Address: 4871 DR MARTIN LUTHER KING, JR BLVD
City-St-Zip: FORT MYERS, FL 33905

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: MARIANNE FOX

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date