2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101475

Entity Name: BRADLEY AUTOMOTIVE OF FLORIDA INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6799 SR 37 SOUTH BRADLEY, FL 33835

Current Mailing Address: New Mailing Address:

P. O. BOX 405 BRADLEY, FL 33835

FEI Number: 35-2350494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SELTZER, RICHARD L PRES 6799 SR 37 BRADLEY, FL 33835 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SELTZER, RICHARD L

Address: 6799 SR 37 City-St-Zip: BRADLEY, FL 33835

Title: VPS

Name: SELTZER, CAROL S

Address: 6799 SR 37

City-St-Zip: BRADLEY, FL 33835

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: RICHARD L. SELTZER MR. 04/07/2011