

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102376

FILED
Apr 26, 2012
Secretary of State

Entity Name: S. WOODS AUTOMOTIVE, INC.

Current Principal Place of Business:

5121 S US HIGHWAY 1
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15340
% TREASURE COAST LEXUS
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 26-3755943 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL L ESQUIRE
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 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: D
Name: WOODS, SANFORD L SR.
Address: 5121 US HWY 1
City-St-Zip: FT PIERCE, FL 34982 US

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: SANFORD L WOODS SR

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date