

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011133

FILED
May 01, 2011
Secretary of State

Entity Name: BOBBY'S AUTOMOTIVE OF CENTRAL FLORIDA INC.

Current Principal Place of Business:

550 AVENUE K SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

550 AVENUE K SW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 26-4188143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWARD, ANNETTE H
6316 OLD LAKE WILSON RD
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

MILLER & ASSOCIATES
128 PALMETTO AVE. NW
SUITE C
WINTER HAVEN, FL 33881 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: MICHAEL G. MILLER

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, BOBBY B
Address: 550 AVENUE K SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC
Name: HENRY, JERRIE
Address: 550 AVENUE K SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: V P
Name: HENRY, MARCO D
Address: 550 AVE K SW
City-St-Zip: WINTER HAVEN, FL 33880

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: BOBBY B. HENRY

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date