

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012172

Entity Name: ALICO AUTOMOTIVE, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

17051 JEAN STREET
UNIT 14
FT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17051 JEAN STREET
UNIT 14
FT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-0597662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DOUGLAS J
12063 TERRAVERDE CT.
UNIT 3
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HUDSON, DOUGLAS J
17051 JEAN STREET
UNIT 14
FT MYERS, FL 33967 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUDSON, DOUGLAS J
Address: 17051 JEAN STREET UNIT 14
City-St-Zip: FT MYERS, FL 33967

Title: VP
Name: GJINOLLARI, BLEDAR
Address: 17051 JEAN STREET UNIT 14
City-St-Zip: FT MYERS, FL 33967

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: DOUGLAS HUDSON

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date