

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014026

FILED
Sep 22, 2010
Secretary of State

Entity Name: AUTO EXCELLANCE OF FORT MYERS, INC.

Current Principal Place of Business:

3105 FOWLER STREET
FORT MYERS, FL 33901

New Principal Place of Business:

3105 FOWLER STREET
UNIT B
FORT MYERS, FL 33901

Current Mailing Address:

3105 FOWLER STREET
FORT MYERS, FL 33901

New Mailing Address:

3105 FOWLER STREET
UNIT B
FORT MYERS, FL 33901

FEI Number: 80-0345240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATA, RAYMOND
3105 FOWLER STREET
FORT MYERS, FL 33901 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: CANNATA, RAYMOND
Address: 3105 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901

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: RAYMOND CANNATA

D

09/22/2010

Electronic Signature of Signing Officer or Director

Date