

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018869

FILED
Jan 14, 2011
Secretary of State

Entity Name: THE CAR LOT OF LEON COUNTY, INC,

Current Principal Place of Business:

4903 CRAWFORDVILLE HWY
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

656-D CAPITAL CIRCLE NE
TALLAHASSEE, FL 32301 US

Current Mailing Address:

1745 COPPERFIELD CIR
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-4363012 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAMM, BRIAN D
1745 COPPERFIELD CIR
TALLAHASSEE, FL 32312 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: PRES
Name: HAMM, BRIAN D
Address: 1745 COPPERFIELD CIR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: SECR
Name: BROWN, K C
Address: 3243 ACACIA LN
City-St-Zip: TALLAHASSEE, FL 32311 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: BRIAN D HAMM

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date