

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032148

FILED
Apr 14, 2010
Secretary of State

Entity Name: PANDA AUTO WAREHOUSE, INC.

Current Principal Place of Business:

9224 HAWKS HAVEN COURT
JACKSONVILLE, FL 32222 US

New Principal Place of Business:

Current Mailing Address:

9224 HAWKS HAVEN COURT
JACKSONVILLE, FL 32222 US

New Mailing Address:

FEI Number: 26-4664512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R R
8777 SAN JOSE BLVD
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOUGLAS, COREY
Address: 9224 HAWKS HAVEN COURT
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: VPST
Name: CRABTREE, CHRISTOPHER
Address: 8777 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP
Name: CLAYPOOL, BRIAN
Address: 7969 NW 51 WAY
City-St-Zip: GAINESVILLE, FL 32217

Title: VP
Name: DAVIS, THOMAS
Address: 1526 MARBLE LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32221

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: COREY DOUGLAS

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date