

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040592

Entity Name: FATHER & SON AUTO, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

515 EAST 9TH STREET
BLGD #2
JACKSONVILLE, FL 32206 US

Current Mailing Address:

515 EAST 9TH STREET
BLGD #2
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

515 EAST 9TH STREET
BLDG # 2
JACKSONVILLE, FL 32206 US

New Mailing Address:

515 EAST 9TH STREET
BLDG # 2
JACKSONVILLE, FL 32206 US

FEI Number: 26-4831634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MAXIM, TOKAREV
515 E 9TH ST. BLDG. 2
JACKSONVILLE, FL 32206 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: MAXIM TOKAREV

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TOKAREV, MAXIM
Address: 515 EAST 9TH STREET BLDG #2
City-St-Zip: JACKSONVILLE, FL 32206 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: MAXIM TOKAREV

DPST

02/29/2012

Electronic Signature of Signing Officer or Director

Date