

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041282

Entity Name: AUTO MAX AUTOMOTIVE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

101 W. OAK RIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

6555 SO, ORANGE AVE
ORLANDO, FL 32809

Current Mailing Address:

P.O. BOX 196044
WINTER SPRINGS, FL 32719

New Mailing Address:

FEI Number: 26-4778566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIFLETTE, KRISTINA M
664 MURPHY ROAD
WINTER SPRINGS, FL 32708 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: PTD
Name: SHIFLETTE, JACK J JR.
Address: 101 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

Title: PT
Name: SHIFLETTE, KRISTINA M
Address: 101 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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: JACK J. SHIFLETTE JR

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date