

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052431

FILED
Apr 27, 2010
Secretary of State

Entity Name: FAT CITY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

538 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

538 SE MONTEREY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 27-0379200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBORN, GAIL B
2231 SW DANFORTH CIRCLE
PALM CITY, FL 34990 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: LAMBORN, GAIL B
Address: 2231 SW DANFORTH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: HILL, RENEE L
Address: 3306 SE LEXINGTON LAKES DRIVE
City-St-Zip: STUART, FL 34994

Title: S
Name: ASH, STEVEN
Address: 711 EAST PARKWAY DRIVE
City-St-Zip: STUART, FL 34996

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: GAIL LAMBORN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date