

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052431

FILED
May 01, 2012
Secretary of State

Entity Name: FAT CITY AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

825 SE MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

825 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
825 SE MONTEREY ROAD
STUART, FL 34994 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: P
Name: LAMBORN, GAIL B
Address: 8952 SE RETREAT DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: HILL, RENEE L
Address: 3006 SE LEXINGTON LAKES DRIVE
City-St-Zip: STUART, FL 34994

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: VAUGHN L HILL

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date