

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000059325

Entity Name: BO'S USED CARS, INC.

**FILED**  
**Jan 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2060 SW COLLEGE RD  
OCALA, FL 34474

**New Principal Place of Business:**

5760 S.W. 25TH ST.  
OCALA, FL 34474

**Current Mailing Address:**

PO BOX 668  
OCALA, FL 344780668

**New Mailing Address:**

5760 S.W. 25TH ST.  
OCALA, FL 34474

FEI Number: 27-1668481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAMS, III, REUBEN S  
2060 SW COLLEGE RD  
OCALA, FL 34474 US

**Name and Address of New Registered Agent:**

WILLIAMS, III, REUBEN S  
1576 S.E. 7TH ST  
OCALA, FL 34471 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: REUBEN S. WILLIAMS III

01/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/PR  
Name: WILLIAMS, III, REUBEN S  
Address: 1576 S.E. 7TH ST.  
City-St-Zip: Ocala, FL 34471

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: REUBEN S. WILLIAMS III

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date