

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071125

FILED
Mar 29, 2011
Secretary of State

Entity Name: FORT MYERS AUTO STEREO, INC.

Current Principal Place of Business:

7010 CYPRESS TERRACE
FORT MYERS, FL 33907

New Principal Place of Business:

4145 FOWLER STREET
FORT MYERS, FL 33901 US

Current Mailing Address:

7010 CYPRESS TERRACE
FORT MYERS, FL 33907

New Mailing Address:

4145 FOWLER STREET
FORT MYERS, FL 33901 US

FEI Number: 27-0698679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINEO, JOSEPH M
7010 CYPRESS TERRACE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

PALMER, GABREAL
4145 FOWLER STREET
FORT MYERS, FL 33901 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: GABREAL PALMER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PALMER, GABREAL
Address: 4145 FOWLER STREET
City-St-Zip: FORT MYERS, FL 33901 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: GABREAL PALMER

DPST

03/29/2011

Electronic Signature of Signing Officer or Director

Date