2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097069

Entity Name: NEWMANS AUTO AIR & MOTOR CARS INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2803 CAPITAL CIR N.E. 1508 CRAWFORDVILLE HWY TALLAHASSEE, FL 32308 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

2803 CAPITAL CIR N.E. 1508 CRAWFORDVILLE HWY TALLAHASSEE, FL 32308 CRAWFORDVILLE, FL 32327

FEI Number: 90-0528485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWMAN, KATHERINE

5448 HAMPTON HILL CIR.

TALLAHASSEE, FL 32311 US

NEWMAN, KATHERINE
657 NEW LIGHT CHURCH RD
CRAWFORDVILLE, FL 32327 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: KATHERINE NEWMAN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEWMAN JR., RODNEY G
Address: 657 NEW LIGHT CHURCH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP

Name: NEWMAN, KATHERINE
Address: 657 NEW LIGHT CHURCH RD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: RODNEY G NEWMAN JR PRES 04/29/2011