

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000992

FILED
Apr 27, 2011
Secretary of State

Entity Name: CHOICE AUTOMOTIVE CORP

Current Principal Place of Business:

23499 US 19 N
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

23499 US 19 N
CLEARWATER, FL 33765

New Mailing Address:

1122 S FLORIDA AVE
TARPON SPRINGS, FL 34689

FEI Number: 27-1701367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTS, GEORGE R
23499 US 19 N
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WALTS, GEORGE R
1122 S FLORIDA AVE
TARPON SPRINGS, FL 34689 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: GEORGE WALTS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALTS, GEORGE R
Address: 1122 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE WALTS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date