

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001300

Entity Name: AUTOMAX OF BREVARD, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

503 FIFTH AVE SUITE 105
INDIALANTIC, FL 32903

New Principal Place of Business:

1944 AURORA ROAD
MELBOURNE, FL 32935

Current Mailing Address:

503 FIFTH AVE SUITE 105
INDIALANTIC, FL 32903

New Mailing Address:

P.O.BOX 411451
MELBOURNE, FL 32941

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHL, RICHARD W
503 FIFTH AVE SUITE 105
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

FOREMAN, DANIEL T
1944 AURORA ROAD
MELBOURNE, FL 32935 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: DANIEL T FOREMAN

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RIEHL, RICHARD W
Address: P.O. BOX 410403
City-St-Zip: MELBOURNE, FL 32941

Title: D
Name: FOREMAN, DANIEL T
Address: P.O. BOX 411451
City-St-Zip: MELBOURNE, FL 32941

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: DANIEL T FOREMAN

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date