

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008402

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNITED MOTORS OF SW FLORIDA INC

Current Principal Place of Business:

23250 HARPER AVENUE
UNIT # 2
PORT CHARLOTTE, FL 33980 FL

New Principal Place of Business:

Current Mailing Address:

23250 HARPER AVENUE
UNIT # 2
PORT CHARLOTTE, FL 33980 FL

New Mailing Address:

PO BOX 494410
PORT CHARLOTTE, FL 33949 FL

FEI Number: 27-1853764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, KATHRYN M
PO BOX 494410
PORT CHARLOTTE, FL 33949 US

Name and Address of New Registered Agent:

ANTONELLI, KATHRYN M
5766 ABELMAN ROAD
NORTH PORT, FL 34291 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSEC
Name: BIFARETTI, CLAUDIO R
Address: 25149 DERRINGER ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPT
Name: GARROD, BRADLEY J
Address: 1094 FERGUS LANE
City-St-Zip: PUNTA GORDA, FL 33983

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: CLAUDIO BIFARETTI

PSEC

04/20/2011

Electronic Signature of Signing Officer or Director

Date