

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009547

Entity Name: O'NEALS AUTOMOTIVE, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

924 T.J. COURSON ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

924 T.J. COURSON ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-1806969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, DOUGLAS M
2745 SEA GROVE LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SMITH, BRUNO
Address: 2765 JEAN LAFITTE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: O'NEAL, FARRON W JR.
Address: 123 WEST HIRTH ROAD, APT. 801
City-St-Zip: FERNANDINA BEACH, FL 32034

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: BRUNO SMITH

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date