

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020068

FILED
Feb 06, 2012
Secretary of State

Entity Name: MINNIX AUTO SALES & BODY SHOP, INC

Current Principal Place of Business:

15720 NE US HIGHWAY 301
WALDO, FL 32694 US

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 790
WALDO, FL 32694 US

New Mailing Address:

FEI Number: 27-2049084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANNETTE T BUSSELL, CPA, PA
767 STOCKTON STREET
JACKSONVILLE, FL 32204 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: P
Name: MINNIX, NANCY L
Address: 15720 NE US HWY 301
City-St-Zip: WALDO, FL 32694 US

Title: VP
Name: MINNIX, HAROLD L JR
Address: 15720 NE US HWY 301
City-St-Zip: WALDO, FL 32694 US

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: NANCY MINNIX

PRES

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date