

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031867

FILED
Apr 21, 2012
Secretary of State

Entity Name: MCGREGOR AUTOMOTIVE, INC.

Current Principal Place of Business:

15580-1 MCGREGOR BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15580-1 MCGREGOR BLVD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-2328278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREDIT UNDERWRITERS, INC.
15642 LIGHT BLUE CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MICHAEL MOORE
15580-1 MCGREGOR BLVD
FORT MYERS, FL 33908 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: MICHAEL MOORE

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, MICHAEL E
Address: 15580-1 MCGREGOR BLVD
City-St-Zip: FT MYERS, FL 33908

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: MICHAEL MOORE

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date