

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058777

FILED
Feb 27, 2011
Secretary of State

Entity Name: CAR MASTERS AUTOMOTIVE INC

Current Principal Place of Business:

314 BLANDING BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

314 BLANDING BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-3047177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, LONNIE J JR
314 BLANDING BLVD
ORANGE PARK, FL 32073 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: HICKS, LONNIE J JR
Address: 314 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: SEC
Name: HICKS, TOUSHA Y
Address: 314 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: LONNIE HICKS JR.

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date