

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006595

Entity Name: WILLIE AUTOMOTIVE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1605 S COMBEE RD.
LAKELAND, FL 32801

New Principal Place of Business:

1605 S COMBEE RD.
LAKELAND, FL 33801

Current Mailing Address:

1605 S COMBEE RD.
LAKELAND, FL 32801

New Mailing Address:

1605 S COMBEE RD.
LAKELAND, FL 33801

FEI Number: 80-0677063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER
6021 MEDICI COURT
APT.#109
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTOPHER
6799 BORDEAUX BLVD
LAKELAND, FL 33811 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:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, CHRISTOPHER
Address: 6799 BORDEAUX BLVD
City-St-Zip: LAKELAND, FL 33811 US

Title: VP
Name: WILLIAMS, AUTHRINE T
Address: 6799 BORDEAUX BLVD
City-St-Zip: LAKELAND, FL 33811 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: AUTHRINE WILLIAMS

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date