

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036333

FILED
Apr 27, 2012
Secretary of State

Entity Name: CVL AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

New Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801

New Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1000
ORLANDO, FL 32801 US

FEI Number: 45-1794167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (JGH)
ORLANDO, FL 32801 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: VP
Name: KISSELBACK, ROBERT M
Address: 1118 13TH STREET
City-St-Zip: ST. CLOUD, FL 34769 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: ROBERT M. KISSELBACK

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date