

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046674

Entity Name: ELKS AUTO, INC.

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

1465 LAMBERT AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

2161 DOBBS ROAD
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

P.O. BOX 427
FLAGLER BEACH, FL 32136

New Mailing Address:

5202 MANN MANOR LANE
JACKSONVILLE, FL 32210 US

FEI Number: 59-3287277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEBORAH W
3221 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 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: WEISS, MATTHEW J
Address: 5202 MANN MANOR LANE
City-St-Zip: JACKSONVILLE, FL 32210 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: MATTHEW J WEISS

P

03/03/2012

Electronic Signature of Signing Officer or Director

Date