

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052715

FILED
Apr 10, 2012
Secretary of State

Entity Name: HENDRICK AUTOGUARD FLORIDA, INC.

Current Principal Place of Business:

6000 MONROE ROAD
CHARLOTTE, NC 28212

New Principal Place of Business:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

Current Mailing Address:

6000 MONROE ROAD
CHARLOTTE, NC 28212

New Mailing Address:

6000 MONROE ROAD, SUITE 100
CHARLOTTE, NC 28212

FEI Number: 56-2262577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D&PR
Name: HENDRICK, J. R. III
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

Title: SEC
Name: RICKS, CHARLES V
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

Title: VP
Name: MCKELLAR, JOHNNY
Address: 6000 MONROE ROAD, SUITE 100
City-St-Zip: CHARLOTTE, NC 28212

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: JOHNNY MCKELLAR

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date