

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001843

FILED
Apr 21, 2011
Secretary of State

Entity Name: ISLAND AUTOMOTIVE OF SEBASTIAN, INC.

Current Principal Place of Business:

300-60 INDUSTRIAL PARK BLVD.
UNIT 6
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

300-60 INDUSTRIAL PARK BLVD.
UNIT 6
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0380610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALDSEN, NORMAN G
300-60 INDUSTRIAL PARK BLVD
UNIT 6
SEBASTIAN, FL 32958 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
Name: HARALDSEN, NORMAN G
Address: 300-60 INDUSTRIAL PARK BLVD
City-St-Zip: SEBASTIAN, FL 32958

Title: VP,T
Name: HARALDSEN, BEVERLY J
Address: 300-60 INDUSTRIAL PARK BLVD
City-St-Zip: SEBASTIAN, FL 32958

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: NORMAN HARALDSEN

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date