

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020679

Entity Name: FAMILY AUTO MART, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1900 AURORA RD.
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1900 AURORA RD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3170365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBISON, HEATHER K
1900 AURORA RD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ROBISON, H.
1900 AURORA RD
MELBOURNE, FL 32935 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: H. ROBISON

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POWER, HEATHER
Address: 1900 AURORA RD
City-St-Zip: MELBOURNE, FL 32935 US

Title: V
Name: POWER, BRIAN T
Address: 1900 AURORA RD
City-St-Zip: MELBOURNE, FL 32935 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: HEATHER POWER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date