

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023295

FILED
Feb 23, 2012
Secretary of State

Entity Name: CATHEDRAL AUTOMOTIVE, INC.

Current Principal Place of Business:

5731 MAIN ST
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5731 MAIN ST
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-3183883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERIG, JOHN
5731 MAIN ST
NEW PORT RICHEY, FL 34652 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: PD
Name: HERIG, CAROLYN
Address: 5731 MAIN ST
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: STD
Name: HERIG, JOHN
Address: 5731 MAIN ST
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOHN G HERIG SR.

STD

02/23/2012

Electronic Signature of Signing Officer or Director

Date