2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046852

Entity Name: TIM MOYE AUTOMOTIVE GROUP, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17414 US HIGHWAY 41 NORTH LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

17414 US HIGHWAY 41 NORTH LUTZ, FL 33549 US

FEI Number: 59-3192632 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOYE, TIMOTHY 1317 EDGEWATER CT. LUTZ, FL 33559 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MOYE, TIMOTHY SR Address: 1317 EDGEWATER CT City-St-Zip: LUTZ, FL 33559

Title:

 Name:
 MOYE, CYNTHIA

 Address:
 1317 EDGEWATER CT

 City-St-Zip:
 LUTZ, FL 33559

Title: D

 Name:
 MOYE, TIMOTHY L JR

 Address:
 30624 PALMERSTOWN CT

 City-St-Zip:
 WESLEY CHAPEL, FL 33545

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: TIMOTHY L MOYE, SR. PRES 01/17/2011