

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046852

FILED
Jan 09, 2012
Secretary of State

Entity Name: TIM MOYE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

17414 US HIGHWAY 41 NORTH
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

17414 US HIGHWAY 41 NORTH
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3192632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOYE, TIMOTHY SR
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: TIMOTHY MOYE, SR.

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
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: CYNTHIA L MOYE

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date