

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084097

Entity Name: MIXON'S CAR CITY, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

1710 EAST DUVAL STREET
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 59-3220589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIXON, RALPH A
1710 EAST DUVAL STREET
LAKE CITY, FL 32055 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: PRES
Name: MIXON, RALPH A
Address: 148 SOUTH JAMES AVENUE
City-St-Zip: LAKE CITY, FL 32055 US

Title: VP
Name: MIXON, MARTHA C
Address: 3261 CAMPGROUND ROAD
City-St-Zip: OZARK, AL 363605529 US

Title: SEC
Name: WARNER, HARMON G
Address: 6266 175TH ROAD
City-St-Zip: LIVE OAK, FL 32060 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: RALPH A. MIXON

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date