

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018672

FILED
Feb 02, 2011
Secretary of State

Entity Name: AUTO SAVE OF BAY COUNTY, INC.

Current Principal Place of Business:

326 W 15TH ST
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

326 W 15TH ST
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 59-3302719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, PHILLIP J
326 W 15TH ST
PANAMA CITY, FL 32401 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: P
Name: MASSEY, J. PHILLIP
Address: 1305 CLABRIA AVENUE
City-St-Zip: PANAMA CITY, FL

Title: VP
Name: SCOTT, MICHAEL Z
Address: 703 KRISTANNA DRIVE
City-St-Zip: PANAMA CITY, FL

Title: S
Name: GANN, KIM
Address: 802 WYOMING AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: T
Name: MASSEY, ANNETTE
Address: 772 ROSEMONT DR
City-St-Zip: PANAMA CITY, FL

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: PHILLIP J. MASSEY

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date