

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018971

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTOMOTIVE ASSOCIATES OF TALLAHASSEE, INC.

Current Principal Place of Business:

4803 SEATON CT
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

7021 SPENCER DR
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3317167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, RONALD
7021 SPENCER DRIVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

LIPTON, RONALD
7021 SPENCER ROAD
TALLAHASSEE, FL 32312 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PEART, GREG H
Address: 248 CREPE MYRTLE LN
City-St-Zip: CAIRO, GA 31728 US

Title: S
Name: CARROLL, MARSHALL
Address: ROUTE 16 BOX 9022
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: P
Name: LIPTON, RONALD
Address: 7021 SPENCER ROAD
City-St-Zip: TALLAHASSEE, FL 32312 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: RONALD LIPTON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date