

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095120

Entity Name: AUTO XTRA'S, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8006 ANDERSON RD
TAMPA, FL 33634

New Principal Place of Business:

8006 ANDERSON RD
TAMPA, FL 33634 US

Current Mailing Address:

8006 ANDERSON RD
TAMPA, FL 33634

New Mailing Address:

8002 ANDERSON RD
TAMPA, FL 33634 US

FEI Number: 59-3352591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREMLI, MARLON A
8006 ANDERSON RD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

GREMLI, BEDIA P
8006 ANDERSON RD
TAMPA, FL 33634 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: BEDIA GREMLI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GREMLI, MARLON A
Address: 6614 REEF CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: VPS
Name: GREMLI, BEDIA
Address: 16116 HUTCHISON RD
City-St-Zip: TAMPA, FL 33625 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: BEDIA GREMLI

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date