

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000449

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** WILDE AUTOMOTIVE MANAGEMENT, INC.

**Current Principal Place of Business:**

7021 S. TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

7021 S. TAMIAMI TRAIL  
SUITE D  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 65-0640794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILDE, MARK H  
7021 S. TAMIAMI TRL  
STE D  
SARASOTA, FL 34231 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:** D/P  
**Name:** WILDE, MARY ANN  
**Address:** 7021 S TAMIAMI TRAIL STE D  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** DVP  
**Name:** WILDE, MARK H  
**Address:** 7021 S TAMIAMI TRAIL STE D  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** DVP  
**Name:** PALMER, DEAN  
**Address:** 7021 S TAMIAMI TRAIL STE D  
**City-St-Zip:** SARASOTA, FL 34231

**Title:** T/S  
**Name:** PALMER, DEAN  
**Address:** 7021 S TAMIAMI TRAIL  
**City-St-Zip:** SARASOTA, FL 34231

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:** DEAN PALMER

VP

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date