

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000449

FILED
Jan 09, 2012
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date