

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000009662

Entity Name: FAMILY AUTOMOTIVE INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

12550 MILITARY TR
STE #7
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

12550 MILITARY TR
STE #7
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0629474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, GARY
12550 MILITARY TRAIL
STE #7
BOYNTON BEACH, FL 33436 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: DVPS
Name: FORD, GARY R
Address: 4605 BARRETT ST
City-St-Zip: DELRAY BEACH, FL 33445

Title: DPT
Name: PREWITT, JOHNSON L
Address: 11384 46 PL N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GARY R FORD

DVPS

01/16/2012

Electronic Signature of Signing Officer or Director

Date