

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059448

Entity Name: NINO'S AUTOMOTIVE, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

5701 LAWTON DRIVE
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5701 LAWTON DRIVE
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0691720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANCITANO, ANTHONY
5701 LAWTON DRIVE
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GANCITANO, ANTHONY R JR
5701 LAWTON DRIVE
SARASOTA, FL 34233 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: ANTHONY R GANCITANO JR.

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GANCITANO, ANTHONY
Address: 5701 LAWTON DRIVE
City-St-Zip: SARASOTA, FL 34233

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: ANTHONY R GANCITANO JR

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03/01/2011

Electronic Signature of Signing Officer or Director

Date