

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072578

FILED
Apr 26, 2011
Secretary of State

Entity Name: FORT WALTON BEACH AUTO BROKERS, INC.

Current Principal Place of Business:

1697 HWY 98 WEST
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1697 HWY 98 WEST
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3548015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, CURTIS W
348 MIRACLE STRIP PARKWAY, SUITE 33-A
FORT WALTON BEACH, FL 32548 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: P
Name: FENSTEMACHER, KEITH A
Address: 1900 RUE LA FONTAINE
City-St-Zip: NAVARRE, FL 32566

Title: T
Name: ZELLER-FENSTEMACHER, SANDY
Address: 1697 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

Title: S
Name: BRANNON, CURTIS W
Address: 348 MIRACLE STRIP PARKWAY, SUITE 33-A
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: JOHNSTON, DAVID J
Address: 1697 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569

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: KEITH FENSTEMACHER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date