

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074457

FILED
Mar 26, 2012
Secretary of State

Entity Name: GEORGE'S AUTOMOTIVE, INC.

Current Principal Place of Business:

8062 WASHINGTON ST
PORT RICHEY, FL 34668 US

New Principal Place of Business:

11801 STATE ROAD 52
HUDSON, FL 34669 US

Current Mailing Address:

8062 WASHINGTON ST
PORT RICHEY, FL 34668 US

New Mailing Address:

11801 STATE ROAD 52
HUDSON, FL 34669 US

FEI Number: 59-3411180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRANE, EDWARD R JR
8062 WASHINGTON ST
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COCHRANE, EDWARD R JR
11801 STATE ROAD 52
HUDSON, FL 34669 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: EDWARD R COCHRANE JR

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COCHRANE, EDWARD R JR
Address: 12606 PARKWOOD ST
City-St-Zip: HUDSON, FL 34669 US

Title: VD
Name: COCHRANE, EDWARD R JR
Address: 12606 PARKWOOD ST
City-St-Zip: HUDSON, FL 34669 US

Title: T
Name: COCHRANE, EDWARD R SR
Address: 11801 SR 52
City-St-Zip: HUDSON, FL 34669

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: EDWARD R COCHRANE JR

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date