

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000404

FILED
Jan 15, 2012
Secretary of State

Entity Name: SOUTH NOVA AUTOMOTIVE, INC.

Current Principal Place of Business:

428 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

428 BIG TREE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3423114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, ALLEN W
2401S. PALMETTO
SOUTH DAYTONA, FL 32119 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: DP
Name: CONRAD, ALLEN W
Address: 2401 S PALMETTTO AVE
City-St-Zip: S DAYTONA, FL 32119

Title: DST
Name: CONRAD, DEBORAH L
Address: 2401 S PALMETTO AVE
City-St-Zip: S DAYTONA, FL 32119

Title: DV
Name: CARROLL, SHIRLEY L
Address: 926 PINEAPPLE RD
City-St-Zip: SOUTH DAYTONA, FL 321192543

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: ALLEN W. CONRAD

DP

01/15/2012

Electronic Signature of Signing Officer or Director

Date