2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009021

Entity Name: GEORGIE'S AUTO INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6640 E COLONIAL DR ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

P.O. BOX 677295 ORLANDO, FL 32867

FEI Number: 59-3425720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, BLANCA GONZALEZ, GEORGE L
603 CYPRESS TREE COURT 603 CYPRESS TREE COURT
ORLANDO, FL 32825 US ORLANDO, FL 32825 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: GEORGE L GONZALEZ 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 GONZALEZ, GEORGE L

 Address:
 603 CYPRESS TREE COURT

 City-St-Zip:
 ORLANDO, FL 32825

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: GEORGE L GONZALEZ PRES 03/14/2011