

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025762

FILED
Jan 09, 2012
Secretary of State

Entity Name: HOLLAND'S USED CARS AND AUTO PARTS, INC.

Current Principal Place of Business:

691 HIGHWAY 20
HOLLISTER, FL 32147

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 580
HOLLISTER, FL 32147

New Mailing Address:

FEI Number: 59-3434703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLING, DEBRA H
691 HIGHWAY 20
HOLLISTER, FL 32147 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: DOWLING, DEBRA H
Address: 691 HIGHWAY 20
City-St-Zip: HOLLISTER, FL 32147 US

Title: ST
Name: DOWLING, DEBRA H
Address: 691 HIGHWAY 20
City-St-Zip: HOLLISTER, FL 32147 US

Title: V.P.
Name: DOWLING, JR., ROBERT W
Address: 691 HWY 20
City-St-Zip: HOLLISTER, FL 32147 US

Title: TR
Name: DOWLING, SR, ROBERT W
Address: 691 HWY 20
City-St-Zip: HOLLISTER, FL 32147 US

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: DEBRA H. DOWLING

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date