

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041004

FILED
Apr 28, 2011
Secretary of State

Entity Name: LATHEM AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

3520 N COCOA BLVD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 236755
COCOA, FL 329236755 US

New Mailing Address:

FEI Number: 59-3450134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATHEM, STEVEN D.
3520 N COCOA BLVD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

LATHEM, SHANNON A
5080 TIMBER LANE DR
COCOA, FL 32926 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: SHANNON A LATHEM

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: LATHEM, LINDA S
Address: 2580 N. COX ROAD
City-St-Zip: COCOA, FL 32926

Title: PD
Name: LATHEM, DOUGLAS W
Address: 2580 N COX RD
City-St-Zip: COCOA, FL 32926

Title: VPD
Name: LATHEM, STEVEN D
Address: PO BOX 236802
City-St-Zip: COCOA, FL 329236802

Title: D
Name: LATHEM, SHANNON A
Address: 5080 TIMBER LANE DR
City-St-Zip: COCOA, FL 32926

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: SHANNON A LATHEM

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date