

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067060

Entity Name: FIORE'S AUTOMOTIVE, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

702 9TH ST W
PALMETTO, FL 34421

New Principal Place of Business:

2012 WHITFIELD PARK DR B-7
SARASOTA, FL 34243

Current Mailing Address:

5808 32ND AVE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-0854482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GARRET T
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: PTS
Name: FIORE, PATRICK L
Address: 5808 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

Title: VTS
Name: FIORE, TONYA K
Address: 5808 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

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: TONYA FIORE

VTS

04/06/2011

Electronic Signature of Signing Officer or Director

Date