

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071274

Entity Name: C & W AUTOMOTIVE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

7060 S. COUNTY RD. 125
MACCLENNY, FL 32063

New Principal Place of Business:

429 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063

Current Mailing Address:

7060 S. COUNTY RD. 125
MACCLENNY, FL 32063

New Mailing Address:

429 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063

FEI Number: 59-3526991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROTTER, CHARLES E JR.
7060 S. CR 125
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

TROTTER, CHARLES E JR.
429 WEST MACCLENNY AVENUE
MACCLENNY, FL 32063 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: CHARLES E. TROTTER JR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROTTER, CHARLES E JR.
Address: 429 WEST MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL 32063

Title: VPST
Name: TROTTER, WENDI M
Address: 429 WEST MACCLENNY AVENUE
City-St-Zip: MACCLENNY, FL 32063

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: CHARLES E. TROTTER JR.

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date