2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078272

Entity Name: SOUTHERN AUTO CENTER, INC.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 28402 SOUTH DIXIE HWY. HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** 28402 SOUTH DIXIE HWY. HOMESTEAD, FL 33033 FEI Number: 65-0862710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PORCO, DEREK 17980 SW 210 TERR MIAMI, FL 330325211 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PORCO, DEREK Name: 17980 SW 210 TERR Address: City-St-Zip: MIAMI, FL 33187

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: DEREK PORCO **PRES** 04/20/2011