

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103906

Entity Name: ST. LUCIE AUTOMOTIVE, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5310 ORANGE AVENUE
FORT PIERCE, FL 34947 US

New Principal Place of Business:

Current Mailing Address:

5310 ORANGE AVENUE
FORT PIERCE, FL 34947 US

New Mailing Address:

FEI Number: 65-0883646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOHOUSE, ELIZABETH J
5310 ORANGE AVENUE
FORT PIERCE, FL 34947 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: GROOHOUSE, GERALD L
Address: 18702 KITTYHAWK CT
City-St-Zip: FORT PIERCE, FL 34987

Title: ST
Name: GROOHOUSE, ELIZABETH J
Address: 4402 GATOR TRACE LANE
City-St-Zip: FORT PIERCE, FL 34982

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: ELIZABETH J. GROOHOUSE

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date