

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020211

FILED
Mar 19, 2011
Secretary of State

Entity Name: AUTO SUPERMARKET, INC.

Current Principal Place of Business:

1990 ELSA STREET
NAPLES, FL 34109

New Principal Place of Business:

2155 ANDREA LN
C-15
FT. MYERS, FL 33912 US

Current Mailing Address:

9590 WINCHESTER WOOD
NAPLES, FL 34109 US

New Mailing Address:

2155 ANDREA LN
C-15
FT. MYERS, FL 33912 US

FEI Number: 59-3561930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLEN, DONALD W
142 FAIRWAY CIRCLE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

GEIMAN, KEITH A
14960 COLLIER BLVD
2029
NAPLES, FL 34119 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: KEITH GEIMAN

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: GEIMAN, KEITH A
Address: 14960 COLLIER BLVD 2029
City-St-Zip: NAPLES, FL 34119 US

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: KEITH GEIMAN

P D

03/19/2011

Electronic Signature of Signing Officer or Director

Date