

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052755

Entity Name: 52 AUTOMOTIVE CENTER, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

11915 STATE ROAD 52
HUDSON, FL 34669

New Principal Place of Business:

Current Mailing Address:

11915 STATE ROAD 52
HUDSON, FL 34669

New Mailing Address:

FEI Number: 59-3579957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, ROSEMARY
8244 AQUILA STREET
PORT RICHEY, FL 34668 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: DPST
Name: CHERRY, ROSEMARY
Address: 8244 AQUILA STREET
City-St-Zip: PORT RICHEY, FL 34668

Title: VP
Name: CHERRY, RUSSELL R
Address: 8244 AQUILA STREET
City-St-Zip: PORT RICHEY, FL 34668

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: RUSSELL CHERRY

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date