

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084673

FILED
Jan 07, 2012
Secretary of State

Entity Name: BLUE RIBBON AUTOMOTIVE INC.

Current Principal Place of Business:

8805 RIDGE ROAD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

7401 RIVERBANK DR
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3599733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFFER, GEORGE T
4408 FORT SHAW DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

SCHIFFER, GEORGE T
7401 RIVERBANK DR
NEW PORT RICHEY, FL 34655 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHIFFER, GEORGE T
Address: 7401 RIVERBANK DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: GEORGE T SHIFFER

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date