

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19229

FILED
Jan 11, 2011
Secretary of State

Entity Name: TILL'S IMPORT CAR CLINIC, INC.

Current Principal Place of Business:

1830 BOY SCOUT DRIVE
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1830 BOY SCOUT DRIVE
FT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 65-0237038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, DAVID F., JR
714 S.W. 4TH COURT
CAPE CORAL, FL 33991 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: DP
Name: TILL, DAVID F., JR
Address: 714 S.W. 4TH COURT
City-St-Zip: CAPE CORAL, FL

Title: DS
Name: TILL, LILLIAN
Address: 714 S.W. 4TH COURT
City-St-Zip: CAPE CORAL, FL

Title: DVP
Name: TILL, DAVID F., SR
Address: 1816 SE 29TH LANE
City-St-Zip: CAPE CORAL, FL

Title: DT
Name: TILL, SHARON M.
Address: 1816 SE 29TH LANE
City-St-Zip: CAPE CORAL, FL

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: DAVID F TILL JR

DP

01/11/2011

Electronic Signature of Signing Officer or Director

Date