

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27444

FILED
Feb 16, 2011
Secretary of State

Entity Name: COCHRAN'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1536 NORTH NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1536 NORTH NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 59-3056101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, WILLIAM R.
1536 NORTH NOVA ROAD
HOLLY HILL, FL 32117 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: D
Name: COCHRAN, WILLIAM R.
Address: 1536 NORTH NOVA ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: D
Name: COCHRAN, PAMELA L.
Address: 1536 NORTH NOVA
City-St-Zip: HOLLY HILL, FL 32117

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: WILLIAM R. COCHRAN, SR.

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date