

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29446

FILED
Feb 23, 2011
Secretary of State

Entity Name: PEAVEY'S SUPERIOR AUTO SERVICE, INC.

Current Principal Place of Business:

206 FARNOL ST SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

206 FARNOL ST SW
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 59-3057353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEAVEY, TERRELL
206 FARNOL ST SW
WINTER HAVEN, FL 33880 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: PD
Name: PEAVEY, TERRELL
Address: 810 15TH ST SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: D
Name: BODOLAY, ANGELA
Address: 5517 HIGHLANDS VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813 US

Title: V
Name: ALDERMAN, JOHN
Address: 862 TERRACE DRIVE
City-St-Zip: EAGLE LAKE, FL 33889 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: TERRELL PEAVEY

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date