

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98008

FILED
Apr 05, 2011
Secretary of State

Entity Name: COLLINS AUTOMOTIVE COMPANIES, INC.

Current Principal Place of Business:

50 ISLAND WAY
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

50 ISLAND WAY
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3096348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, JOHN STEVEN
50 ISLAND WAY
CLEARWATER, FL 33767 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: P
Name: COLLINS, JOHN STEVEN
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL 33773

Title: ST
Name: COLLINS, NORA LEE
Address: 11474 92ND WAY NORTH
City-St-Zip: LARGO, FL 33773

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: NORA LEE COLLINS

ST

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date