2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035350

Entity Name: HANANIA AUTOMOTIVE CORP.

Current Principal Place of Business:

7220 BLANDING BLVD. JACKSONVILLE. FL 32244

Current Mailing Address:

7220 BLANDING BLVD. JACKSONVILLE. FL 32244 US

FEI Number: 59-3250941 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HANANIA, JACK Y 7220 BLANDING BLVD. JACKSONVILLE, FL 32244 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2013

Secretary of State

CC7747853216

Officer/Director Detail:

Title DPS Title DVP

NameHANANIA, JACK YNameHANANIA, DEBORAH SAddress7220 BLANDING BLVD.Address7220 BLANDING BLVD.City-State-Zip:JACKSONVILLE FL 32244City-State-Zip:JACKSONVILLE FL 32244

Title T Title ASAT

Name JOYNER, JOHNATHAN H Name KASSIS, TINA L

Address 7220 BLANDING BLVD. Address 7220 BLANDING BLVD.

City-State-Zip: JACKSONVILLE FL 32244 City-State-Zip: JACKSONVILLE FL 32244

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: JACK Y. HANANIA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/10/2013

Date