

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000526

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** CARMAX AUTO SUPERSTORES, INC.

**Current Principal Place of Business:**

12800 TUCKAHOE CREEK PARKWAY  
RICHMOND, VA 23238 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 29965  
RICHMOND, VA 23242 US

**New Mailing Address:**

**FEI Number:** 54-0649949      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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:** CEOP  
**Name:** FOLLIARD, THOMAS J  
**Address:** 12800 TUCKAHOE CREEK PKWY  
**City-St-Zip:** RICHMOND, VA 23238

**Title:** EV  
**Name:** BROWNING, KEITH D  
**Address:** 12800 TUCKAHOE CREEK PKWY  
**City-St-Zip:** RICHMOND, VA 23238

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: KEITH D. BROWNING

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

EVP

04/22/2011

\_\_\_\_\_  
Date