

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90263

FILED
May 04, 2012
Secretary of State

Entity Name: AUTOBUILDERS GENERAL CONTRACTING SERVICES, INC.

Current Principal Place of Business:

5715 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5715 CORPORATE WAY
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 59-2841086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTILL, RONALD E
5715 CORPORATE WAY
WEST PALM BEACH, FL 33407 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: RAWE, ROBERT W II
Address: 857 HARBOUR ISLES PL
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: COO
Name: ANTILL, RONALD E
Address: 5715 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S
Name: RAWE, LISA M
Address: 857 HARBOUR ISLES PL
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: T
Name: TEACHOUT, MICHELLE S
Address: 12101 TUMBLEWOOD CT.
City-St-Zip: WELLINGTON, FL 33414

Title: V
Name: HORTA, RAMON
Address: 5715 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V
Name: WARNER, JERRY
Address: 5715 CORPORATE WAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: RONALD E ANTILL

COO

05/04/2012

Electronic Signature of Signing Officer or Director

Date