

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090816

Entity Name: A66 - AUTO INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

10481 - 75 STREET N.
SEMINOLE, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 59-3748853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER, TIMOTHY T
4625 EAST BAY DRIVE
SUITE 201
CLEARWATER, FL 33764 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: DIR
Name: TYLER, TIMOTHY T
Address: 17 BELLEVUE DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: TYLER, SCOTT J
Address: 2856 SABER DR
City-St-Zip: CLEARWATER, FL 33759

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: SCOTT TYLER

MGR

01/15/2011

Electronic Signature of Signing Officer or Director

Date