

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035036

Entity Name: AUTO SPECIALTIES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

39 MAGNOLIA STREET
OCOE, FL 34761

New Principal Place of Business:

39 MAGNOLIA STREET
OCOE, FL 34761 US

Current Mailing Address:

39 MAGNOLIA STREET
OCOE, FL 34761

New Mailing Address:

39 MAGNOLIA STREET
OCOE, FL 34761 US

FEI Number: 27-0054103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, LYNN W ESQ
2716 REW CIRCLE SUITE 102
OCOE, FL 34761 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: LAVORNIA, TONY
Address: 39 MAGNOLIA STREET
City-St-Zip: OCOE, FL 34761 US

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: ANTHONY LAVORNIA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date