

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2010
Secretary of State**

DOCUMENT# P06000144745

Entity Name: ASH TISDELLE MOTORS, INC.

Current Principal Place of Business:

1481 WELLS RD.
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1481 WELLS RD.
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 20-5937789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVE
404
ORANGE PARK, FL 32073 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: TISDELLE, A.C.
Address: 1485 WELLS RD.
City-St-Zip: ORANGE PARK, FL 32073

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: A C TISDELLE

P

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date