

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055454

FILED
Apr 11, 2012
Secretary of State

Entity Name: ONE-STOP AUTOMOTIVE AND FLEET, INC.

Current Principal Place of Business:

15 COOLIDGE AVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

15 COOLIDGE AVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-0590150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, DIANNA L
15 COOLIDGE AVE
ORMOND BEACH, FL 32174 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: SIMPSON, DIANNA L
Address: 15 COOLIDGE AVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: SIMPSON, RICHARD D
Address: 15 COOLIDGE AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD SIMPSON

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date