

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2011
Secretary of State**

DOCUMENT# P10000070708

Entity Name: AUTO MATE INC.

Current Principal Place of Business:

8444 ADAMO DR.
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8444 ADAMO DR.
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 27-3313824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADESKY, DEAN L MR.
1218 SUMMERGATE DR.
VALRICO, FL 33594 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: KADESKY, DEAN L MR
Address: 1218 SUMMERGATE DR.
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: CHEN, WILLIAM M MR
Address: 1218 SUMMERGATE DR
City-St-Zip: VALRICO, FL 33594 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: WILLIAM CHEN

VP

12/19/2011

Electronic Signature of Signing Officer or Director

Date