

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081403

Entity Name: A&M AUTOMOTIVE INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

4657-B SOUTHERN BLVD
B
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4657-B SOUTHERN BLVD
B
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 90-0618349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ADRIAN
4657-B SOUTHERN BLVD
B
WEST PALM BEACH, FL 33415 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: MENDEZ, ADRIAN
Address: 4657-B SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: BERTOLINO, MICHAEL
Address: 4657-B SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: ADRIAN MENDEZ

P

03/23/2011

Electronic Signature of Signing Officer or Director

_____ Date