

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 27, 2012
Secretary of State**

DOCUMENT# P95000090642

Entity Name: ONE STEP AUTOS, INC.

Current Principal Place of Business:

5411 PALMER BLVD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5411 PALMER BLVD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0628494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, WILLIAM H JR
5411 PALMER ROAD
SARASOTA, FL 34232 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: PUGH, WILLIAM H JR.
Address: 5411 PALMER BLVD.
City-St-Zip: SARASOTA, FL 34232

Title: VP
Name: PUGH, WILLIAM H JR
Address: 5411 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: PUGH, WILLIAM H JR
Address: 5411 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: TREA
Name: PUGH, WILLIAM H JR
Address: 5411 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

Title: DIRE
Name: PUGH, WILLIAM H JR
Address: 5411 PALMER BLVD
City-St-Zip: SARASOTA, FL 34232

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 H PUGH JR

PRES

08/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date