

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57768

FILED
Jan 10, 2011
Secretary of State

Entity Name: A.D.E. AUTO CENTER, INC.

Current Principal Place of Business:

A.D.E. AUTO CENTER INC
4786 B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

A.D.E. AUTO CENTER INC
4786 B WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3065903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERETTE, RICHARD P
4786 B.WOODLANE CIRCLE
TALLAHASSEE, FL 32303 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: PD
Name: AVERETTE, RICHARD P
Address: 4573 AUTUMN WOODS WAY
City-St-Zip: TALLAHASSEE, FL

Title: VPD
Name: GROOVER, JAMES L
Address: P.O. BOX 766, N/A
City-St-Zip: MADISON, FL

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 P. AVERETTE

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date