

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055454

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

Current Principal Place of Business:

15 COOLIDGE AVE
ORMOND BEACH, FL 32174

Current Mailing Address:

15 COOLIDGE AVE
ORMOND BEACH, FL 32174

FEI Number: 27-0590150

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMPSON, DIANNA L
15 COOLIDGE AVE
ORMOND BEACH, FL 32174 US

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

Officer/Director Detail :

Title P
Name SIMPSON, DIANNA L
Address 15 COOLIDGE AVE
City-State-Zip: ORMOND BEACH FL 32174

Title VP
Name SIMPSON, RICHARD D
Address 15 COOLIDGE AVE
City-State-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: DIANNA L SIMPSON

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date