2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350728

FILED Jan 19, 2012 Secretary of State

Entity Name: BRANDON AUTO SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

3159 HIGHWAY 60 EAST VALRICO, FL 335940966 US

Current Mailing Address: New Mailing Address:

3159 HIGHWAY 60 EAST VALRICO, FL 335940966 US

FEI Number: 59-1268435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLAND, STEVEN L PRES 3159 HIGHWAY 60 EAST VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PD

Name: HOLLAND,STEVEN Address: 11215 BROWNING RD City-St-Zip: LITHIA, FL 33547 US

Title: DV

Name: ANDERSON,KENNETH A Address: 4817 FIETZWAY RD City-St-Zip: DOVER, FL 33527 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: STEVEN HOLLAND PRES 01/19/2012