

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398203

FILED
Feb 21, 2011
Secretary of State

Entity Name: AUTO CENTER MANUFACTURING CO

Current Principal Place of Business:

ONE WALL STREET
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 540475
MERRITT ISLAND, FL 32954 US

New Mailing Address:

FEI Number: 59-1384557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, MARTHA G MS
ONE WALL STREET
MERRITT ISLAND, FL 32952 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: PTS
Name: MCLEOD, MARTHA G MS
Address: ONE WALL ST.
City-St-Zip: MERRITT ISLAND, 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: MARTHA G MCLEOD

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date