2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398203

FILED Jan 13, 2012 Secretary of State

Entity Name: AUTO CENTER MANUFACTURING CO

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

ONE WALL STREET 810 KEMP ST

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

PO BOX 540475

MERRITT ISLAND, FL 32954 US

FEI Number: 59-1384557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCLEOD, MARTHA G MS
ONE WALL STREET

MCLEOD, MARTHA G MS
810 KEMP STREET

MERRITT ISLAND, FL 32952 US MERRITT ISLAND, FL 32952 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: 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MCLEOD, MARTHA G MS

Address: 810 KEMP ST

City-St-Zip: MERRITT ISLAND, FL 32952

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 01/13/2012