

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441436

Entity Name: ABC AUTOS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6112 N FLORIDA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

6112 N FLORIDA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-1496470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MICHAEL E
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

FERNANDEZ, DAVID B
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 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: DAVID B FERNANDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MICHAEL E
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: EVP
Name: FERNANDEZ, DAVID B
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: VP
Name: FERNANDEZ, DOUGLAS B
Address: 6112 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33604 US

Title: CHBD
Name: BARBON, RALPH
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604 US

Title: SCYD
Name: ANGLADO, BETTY H
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604 US

Title: TRSD
Name: JONES, MIRANDA E
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604 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: DAVID B FERNANDEZ

EXVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date