

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580268

FILED
Jan 28, 2011
Secretary of State

Entity Name: AMERICAN AUTO INSURANCE AGENCY, INC.

Current Principal Place of Business:

603 NW 10TH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

603 NW 10TH AVE.
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-1839447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, TOM
603 NW 10TH AVE.
GAINESVILLE, FL 32601 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: PST
Name: VEAL, TOM
Address: 603 NW 10TH AVE.
City-St-Zip: GAINESVILLE, FL

Title: D
Name: VEAL, TOM
Address: 603 NW 10TH AVE.
City-St-Zip: GAINESVILLE, 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: TOM VEAL

PST

01/28/2011

Electronic Signature of Signing Officer or Director

Date