

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001028

FILED
Jan 03, 2012
Secretary of State

Entity Name: AUTOMOTIVE MANUFACTURING AND SUPPLY COMPANY, INC.

Current Principal Place of Business:

90-1 PLANT AVENUE
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

90-1 PLANT AVENUE
HAUPPAUGE, NY 11788

New Mailing Address:

FEI Number: 11-2466960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY, SUITE 304-D
BOCA RATON, FL 33431 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: P
Name: MINOFF, BRIAN
Address: 223 TINTON PLACE
City-St-Zip: EAST NORTHPORT, NY 11731

Title: V
Name: CARPOZI, SHERRY
Address: 19779 GAINES MILL CT.
City-St-Zip: PARKER, CO 801347492

Title: S
Name: MINOFF, SCOTT
Address: 232 NE 12TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: MINOFF, SCOTT
Address: 232 NE 12TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: BRIAN MINOFF

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date