

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001762

**FILED**  
**Jul 20, 2012**  
**Secretary of State**

**Entity Name:** VETECH AUTOMOTIVE ELECTRONICS, INC.

**Current Principal Place of Business:**

440 STORE ROAD  
HARLEYSVILLE, PA 19438

**New Principal Place of Business:**

**Current Mailing Address:**

440 STORE ROAD  
HARLEYSVILLE, PA 19438

**New Mailing Address:**

**FEI Number:** 26-0059074

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

QUIROLA, GONZALO  
6708 STARDUST  
NORTH LAUDERDALE, FL 33068 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: BEEBE, GEORGE K  
Address: 440 STORE ROAD  
City-St-Zip: HARLEYSVILLE, PA 19438

Title: VP  
Name: BEEBE, PAMELA E  
Address: 440 STORE ROAD  
City-St-Zip: HARLEYSVILLE, PA 19438

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: PAMELA E BEEBE

VP

07/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date