

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57066

FILED  
Jan 04, 2010  
Secretary of State

Entity Name: AUTOTECH FRANCHISE SYSTEMS, INC.

## Current Principal Place of Business:

235 N E 6TH AVENUE, STE H  
DELRAY BEACH, FL 33483 US

## New Principal Place of Business:

235 N E 6TH AVENUE, STE G  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

235 N E 6TH AVENUE, STE H  
DELRAY BEACH, FL 33483 US

## New Mailing Address:

235 N E 6TH AVENUE, STE G  
DELRAY BEACH, FL 33483 US

FEI Number: 59-2340661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAMS, DARCY  
235 NE 6TH AVE STE H  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

WILLIAMS, DARCY  
235 NE 6TH AVE STE G  
DELRAY BEACH, FL 33483 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:

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: WILLIAMS, D'ARCY  
Address: 235 NE 6TH AVE STE G  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD  
Name: WILLIAMS, CAROLE A  
Address: 235 NE 6TH AVE STE G  
City-St-Zip: DELRAY BEACH, FL 33483 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: D'ARCY J WILLIAMS

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date