

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57066

FILED
Feb 24, 2012
Secretary of State

Entity Name: AUTOTECH FRANCHISE SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

WILLIAMS, DARCY
235 NE 6TH AVE STE H
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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: WILLIAMS, CAROLE A
Address: 235 NE 6TH AVE STE H
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

02/24/2012

Electronic Signature of Signing Officer or Director

Date