2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38190

Entity Name: AUTO MASTERS, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4135 M.L. KING BLVD #AM - FLEMASTERS

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

4135 M.L. KING BLVD #AM - FLEAMASTERS FORT MYERS, FL 33916 US

FEI Number: 59-2489924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEELE, A.C. 4135 ML KING BLVD FORT MYERS, FL 33916 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 STEELE, ANDREW C

 Address:
 4135 DR MLK JR BLVD

 City-St-Zip:
 FT MYERS, FL 33916

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: ANDREW C. STEELE MR. 04/06/2011