

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38190

Entity Name: AUTO MASTERS, INC.

FILED
Mar 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4135 M.L. KING BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

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

New Mailing Address:

4135 M.L. KING BLVD
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:

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

MR.

03/17/2012

Electronic Signature of Signing Officer or Director

Date