2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61829

FILED Jan 23, 2012 Secretary of State

Entity Name: AAA ANTHONY'S MR. AUTO INSURANCE OF LEESBURG, INC.

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

815 N. BLVD. WEST LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

815 N. BLVD. WEST LEESBURG, FL 34748

FEI Number: 59-2552692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MANNA, ANTHONY C.
 1216 S. BAY ST

 EUSTIS, FL 32726 US
 EUSTIS, FL 32726 US

 MANNA, ANTHONY C
 1216 S. BAY ST

 EUSTIS, FL 32726 US
 EUSTIS, FL 32726 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: ANTHONY MANNA 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MANNA, ANTHONY C Address: 1216 S.BAY ST City-St-Zip: EUSTIS, FL

Title: VP

Name: MANNA, MARY E. Address: 1995 W. KENTUCKY AVE

City-St-Zip: DELAND, FL

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: ANTHONY MANNA TPD 01/23/2012