

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K42425

FILED
Mar 26, 2012
Secretary of State

Entity Name: THE AUCTION MAN, INC.

Current Principal Place of Business:

4403 COUNTRY CLUB BLVD.
E202
CAPE CORAL, FL 33904 US

Current Mailing Address:

4403 COUNTRY CLUB BLVD.
E202
CAPE CORAL, FL 33904 US

New Principal Place of Business:

5558 PALM BEACH BLVD.
LOT 108
FORT MYERS, FL 33905 US

New Mailing Address:

5558 PALM BEACH BLVD.
LOT 108
FORT MYERS, FL 33905 US

FEI Number: 65-0146939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, SHUDLICK J
4403 COUNTRY CLUB BLVD E202
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

LARSEN, SHUDLICK J
5558 PALM BEACH BLVD.
LOT 108
FORT MYERS, FL 33905 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHUDLICK, JON LARSEN
Address: 5558 PALM BEACH BLVD. LOT 108
City-St-Zip: FORT MYERS, FL 33908

Title: PSTD
Name: LARSEN, SHUDLICK J
Address: 5558 PALM BEACH BLVD. LOT 108
City-St-Zip: FORT MYERS, FL 33905

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: JON LARSEN SHUDLICK

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date