

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K48007

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUTO MACHINE & PARTS COMPANY, INC.

Current Principal Place of Business:

1011 W CENTRAL BLVD
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

500 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

New Mailing Address:

1011 W CENTRAL BLVD
ORLANDO, FL 32805 US

FEI Number: 59-2922214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSENTON, O. REGINALD ESQ
OSENTON LAW OFFICES, P.A.
500 LITHIA PINECREST ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

OSENTON, O. REGINALD ESQ
510 VONDERBURG DRIVE
SUITE 310
BRANDON, FL 33511 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCAGGS, NEAL W
Address: 302 CENTRAL AVE
City-St-Zip: LOGAN, WV 25601 US

Title: DVP
Name: RUPE, JAMES A
Address: 3232 CANDLE RIDGE DR
City-St-Zip: ORLANDO, FL 32822 US

Title: DST
Name: OSENTON, OWEN L
Address: 5700 ESCONDIDA BLVD., UNIT 605
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: DVP
Name: JOHNSON, ANDREW T JR.
Address: 1173 PALOS VERDE DR.
City-St-Zip: ORLANDO, FL US

Title: DT
Name: SCAGGS, N. WYATT
Address: ONE TERRACE WOODS
City-St-Zip: LOGAN, WV 25601 US

Title: D
Name: SCAGGS, ROSS M
Address: PO BOX 1277
City-St-Zip: HUNTINGTON, WV 25714 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: O. REGINALD OSENTON

ATTY

04/30/2012

Electronic Signature of Signing Officer or Director

Date