

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K61292

FILED
Feb 09, 2012
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

505 S. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DRIVE
SUITE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2926481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: TAYLOR, TERRY
Address: 505 S. FLAGLER DRIVE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S
Name: TERRY, STEPHEN
Address: 505 S. FLAGLER DRIVE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: AS
Name: CERA, NANCY
Address: 505 S. FLAGLER DRIVE, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 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: NANCY CERA

AS

02/09/2012

Electronic Signature of Signing Officer or Director

Date