2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79685

FILED Apr 29, 2011 Secretary of State

Entity Name: AUTO ELECTRIC REBUILDERS, CORP.

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

7521 ALUMINUM ROAD

UNIT 1

NORTH FORT MYERS, FL 339032233 US

Current Mailing Address: New Mailing Address:

7521 ALUMINUM ROAD UNIT 1

NORTH FORT MYERS, FL 339032233 US

FEI Number: 65-0190460 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:

KRUECKEBERG, JOHN H. 4081 TAMIAMI TRAIL NO., SUITE C-105 NAPLES, FL 33940 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GETTS, JOHNNY C

Address: 7521 ALUMINUM ROAD UNIT 1 City-St-Zip: NORTH FORT MYERS, FL 339032233

Title: VSD

Name: GETTS, MARY C

Address: 7521 ALUMINUM ROAD UNIT 1 City-St-Zip: NORTH FORT MYERS, FL 339032233

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: JOHNNY C. GETTS PTD 04/29/2011