

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058326

FILED
Jan 05, 2012
Secretary of State

Entity Name: AUTO WHOLESALE DIRECT, INC.

Current Principal Place of Business:

650 NICOLET AVE
WINTER PARK, FL 32789

New Principal Place of Business:

430 W. STORY RD.
OCOE, FL 34761

Current Mailing Address:

650 NICOLET AVE
WINTER PARK, FL 32789

New Mailing Address:

430 W. STORY RD.
OCOE, FL 34761

FEI Number: 59-3661894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWMAN, JODY D
3926 BAYVIEW DR.
ORLANDO, FL 32806 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: BOWMAN, JODY D
Address: 3926 BAYVIEW DR.
City-St-Zip: ORLANDO, FL 32806

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: JODY D. BOWMAN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date