2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000427

Entity Name: A TO Z AUTO'S, INC.

FILED Mar 31, 2011 Secretary of State

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

3533 CLARK ROAD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

3533 CLARK ROAD 7169 NORTH SERENOA DRIVE SARASOTA, FL 34231 SARASOTA, FL 34241

FEI Number: 65-1066708 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:

GOODMAN, MICHAEL R 3533 CLARK ROAD SARASOTA, FL 34231 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:

Name: STONEBRAKER, DEREK Address: 7169 N. SERENOA DR. City-St-Zip: SARASOTA, FL 34241

Title: F

Name: GOODMAN, MICHAEL Address: 414 MELODY CIRCLE City-St-Zip: SARASOTA, FL 34237

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: DEREK STONEBRAKER D 03/31/2011