

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001981

**FILED**  
**Jan 27, 2011**  
**Secretary of State**

**Entity Name:** AUTOMOTIVE DISTRIBUTIONS GROUP, INC.

**Current Principal Place of Business:**

983 12TH ST.  
VERO BEACH, FL 32960

**New Principal Place of Business:**

983 12TH ST.  
SUITE A  
VERO BEACH, FL 32960

**Current Mailing Address:**

983 12TH ST.  
VERO BEACH, FL 32960

**New Mailing Address:**

983 12TH ST.  
SUITE A  
VERO BEACH, FL 32960

**FEI Number:** 59-3717636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAMMARTINO, ALFRED  
983 12TH ST  
VERO BEACH, FL 32560 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: D  
Name: SAMMARTINO, ALFRED  
Address: 983 12TH ST.  
City-St-Zip: VERO BEACH, FL 32960

Title: D  
Name: SHOMBERG, JOSEPH W  
Address: 983 12TH ST.  
City-St-Zip: VERO BEACH, FL 32960

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: ALFRED SAMMARTINO

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01/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date