

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042650

Entity Name: DIRECT-AUTO, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1017 SUMMERBROOKE DR
TALLAHASSEE, FL 32312

New Principal Place of Business:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

1017 SUMMERBROOKE DR
TALLAHASSEE, FL 32312

New Mailing Address:

401 E VIRGINIA STREET
TALLAHASSEE, FL 32301

FEI Number: 01-0675729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, EARL
1017 SUMMERBROOKE DR
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

MAY, EARL
401 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: EARL MAY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAY, EARL F
Address: 1017 SUMMERBROOKE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: TYRRELL, KENNETH I
Address: 200 SUGAR PLUM DR
City-St-Zip: TALLAHASSEE, FL 32312

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: EARL MAY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date