

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082067

FILED
May 01, 2011
Secretary of State

Entity Name: AUTO ENHANCEMENTS INC.

Current Principal Place of Business:

173 LAKESHORE DRIVE WEST
PALM HARBOR, FL 34684

New Principal Place of Business:

1510 BLUE MARLIN BLVD
HOLIDAY, FL 34691

Current Mailing Address:

173 LAKESHORE DRIVE WEST
PALM HARBOR, FL 34684

New Mailing Address:

1510 BLUE MARLIN BLVD
HOLIDAY, FL 34691

FEI Number: 36-4503394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHARLES
173 LAKESHORE DRIVE WEST
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

JOHNSON, CHARLES
1510 BLUE MARLIN BLVD
HOLIDAY, FL 34684 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, CHARLES
Address: 1510 BLUE MARLIN BLVD
City-St-Zip: HOLIDAY, FL 34691

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: CHARLES JOHNSON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date