

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127626

Entity Name: AUTOPLEXX, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4300 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4300 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Mailing Address:

7850 LAKE DAWN DRIVE
WINTER PARK, FL 32792 US

FEI Number: 22-3887831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, BRENDAN M
4300 ALOMA AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BURNS, BRENDAN M
7850 LAKE DAWN DRIVE
WINTER PARK, FL 32792 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BURNS, BRENDAN M
Address: 4300 ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BURNS, BRENDAN M
Address: 7850 LAKE DAWN DRIVE
City-St-Zip: WINTER PARK, FL 32792 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENDAN M BURNS

PT

04/09/2008

Electronic Signature of Signing Officer or Director

Date