

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127626

Entity Name: AUTOPLEXX, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

4300 ALOMA AVENUE
WINTER PARK, FL 32792 US

New Principal Place of Business:

212 SAUSALITO AVENUE
CASSELBERRY, FL 32707 US

Current Mailing Address:

7850 LAKE DAWN DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

4385 WARDELL PLACE
202
ORLANDO, FL 32814 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
7850 LAKE DAWN DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

BURNS, BRENDAN M
4385 WARDELL PLACE
202
ORLANDO, FL 32814 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: BRENDAN M BURNS

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP (X) Change () Addition
Name: BURNS, BRENDAN M
Address: 4385 WARDELL PLACE #202
City-St-Zip: ORLANDO, FL 32814 US

Title: TS () Change (X) Addition
Name: BURNS, BRENDAN M
Address: 4385 WARDELL PLACE #202
City-St-Zip: ORLANDO, FL 32814 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

DIR

04/10/2009

Electronic Signature of Signing Officer or Director

Date