

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000015751

Entity Name: AMAZING AUTOS, INC.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

610 S. COLLINS ST.  
PLANT CITY, FL 33563

**New Principal Place of Business:**

**Current Mailing Address:**

610 S. COLLINS ST.  
PLANT CITY, FL 33563

**New Mailing Address:**

FEI Number: 59-3766554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JONES, RICHARD  
2162 LK. ARIANA BLVD.  
AUBURNDALE, FL 33823 US

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

DAVIS, GREG  
1505 S. HUNTER ST.  
PLANT CITY, FL 33563 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: GREG DAVIS

01/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, GREG  
Address: 1505 S. HUNTER ST.  
City-St-Zip: PLANT CITY, FL 33563

Title: V  
Name: JONES, RICK  
Address: 2162 LK. ARIANA BLVD.  
City-St-Zip: AUBURNDALE, FL 33823

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: GREG DAVIS

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date