

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016263

Entity Name: AUTOPLEX, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

1551 S MISSOURI AVE
CLEARWATER, FL 33756 72

New Principal Place of Business:

1553 S MISSOURI AVE
CLEARWATER, FL 33756 72

Current Mailing Address:

1551 S MISSOURI AVE
CLEARWATER, FL 33756 72

New Mailing Address:

1553 S MISSOURI AVE
CLEARWATER, FL 33756 72

FEI Number: 41-2079712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, MARCO A
1551 S MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CALDERON, MARCO A
1553 S MISSOURI AVE
CLEARWATER, FL 33756 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: MARCO CALDERON

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALDERON, MARCO A
Address: 1551 S MISSOURI
City-St-Zip: CLEARWATER, FL 33756 72

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, MARCO A
Address: 1553 S MISSOURI
City-St-Zip: CLEARWATER, FL 33756 72

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: MARCO CALDERON

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date