

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016947

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTO EXPERT PRODUCTS INC.

Current Principal Place of Business:

2574 NW 29 DR
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

2574 NW 29 DR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 45-0508314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABBOTT, JOHN
2574 NW 29 DR
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ABBOTT, KATHLEEN
Address: 2574 NW 29 DR
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ABBOTT, LAUREN E
Address: 2574 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ABBOTT, JOHN L JR
Address: 2574 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: P
Name: ABBOTT, JOHN L SR
Address: 2574 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: ABBOTT, SARAH E
Address: 2574 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: JOHN ABBOTT

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04/28/2011

Electronic Signature of Signing Officer or Director

Date