

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063784

FILED
Feb 15, 2012
Secretary of State

Entity Name: AUTO MASTERS FLEET SERVICES OF TAMPA, INC.

Current Principal Place of Business:

13088 60TH ST N
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5109 WEST BEAVER STREET
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 02-0691356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRINGFIELD, DAVID
5109 W BEAVER ST
JACKSONVILLE, FL 32254 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: DP
Name: STRINGFIELD, DAVID
Address: 5109 W BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP
Name: BELL, SCOTT S
Address: 7716 HABERSHAM DR
City-St-Zip: LAKELAND, FL 33810

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: DAVID STRINGFIELD

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date