

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153000

FILED
Apr 18, 2012
Secretary of State

Entity Name: AUTO TECH AUTOMOTIVE, INC.

Current Principal Place of Business:

4455 HWY 92 E
LAKELAND, FL 33801

New Principal Place of Business:

4405 US HWY 92 E
104
LAKELAND, FL 33801

Current Mailing Address:

4455 HWY 92 E
LAKELAND, FL 33801

New Mailing Address:

4405 US HWY 92 E
104
LAKELAND, FL 33801

FEI Number: 26-0076848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, CHARLES J
4455 HWY 92 EAST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BROWN, CHARLES J
4405 HWY 92 EAST
104
LAKELAND, FL 33801 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: CHARLES BROWN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, CHARLES J
Address: 4405 US HWY 92 EAST SUITE 104
City-St-Zip: LAKELAND, FL 33801

Title: T
Name: BROWN, TRACY M
Address: 4405 US HWY 92 E. SUITE 104
City-St-Zip: LAKELAND, FL 33801

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: TRACY BROWN

T

04/18/2012

Electronic Signature of Signing Officer or Director

Date