

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000034920

FILED
Apr 28, 2011
Secretary of State

Entity Name: AUTO TAG MANAGEMENT GROUP - DELTONA, INC.

Current Principal Place of Business:

1100 BEVILLE RD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

200 S ANDREWS AVE
5D
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0804594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STROCHAK, JASON
200 S ANDREWS AVE
5D
FT LAUDERDALE, FL 33301 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: PD
Name: STROCHAK, KENNETH A
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: V
Name: STROCHAK, JASON M
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

Title: ST
Name: STROCHAK, DEBRA
Address: 1113 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33304

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: KENNETH STROCHAK

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date