

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068201

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUTO DYNAMICS BY A & M, INC.

Current Principal Place of Business:

2620 N. TAMiami TRAIL
N. FT. MYERS, FL 33917

New Principal Place of Business:

8919 N. FORK DR.
N. FT. MYERS, FL 33903

Current Mailing Address:

2620 N. TAMiami TRAIL
N. FT. MYERS, FL 33917

New Mailing Address:

8919 N FORK DR
N. FT. MYERS, FL 33903

FEI Number: 02-0721322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDRICK, SHERRY
3318 73RD ST W
LEHIGH ACRES, FL 33903 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: MEEKS, TERRY
Address: 456 MONTEREY ST
City-St-Zip: N. FT. MYERS, FL 33905

Title: VD
Name: AWNUSEVICUS, GEORGE
Address: 8917 N. FORK DR.
City-St-Zip: N. FORT MYERS, FL 33903

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: TERRY E MEEKS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date