

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095590

FILED
Jan 23, 2012
Secretary of State

Entity Name: ALAN'S AUTOMOTIVE MACHINE, INC.

Current Principal Place of Business:

1740 MAIN STREET
4
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1740 MAIN STREET
4
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 90-0247065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, ALAN
1740 MAIN STREET
PALM BAY, FL 32905 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: COO
Name: WALLS, ALAN
Address: 3040 PENNSYLVANIA ST
City-St-Zip: MELBOURNE, FL 32904

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: ALAN WALLS

OWNE

01/23/2012

Electronic Signature of Signing Officer or Director

Date