2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 07, 2012
Secretary of State

DOCUMENT# P05000055181

Entity Name: ST. LUCIE AUTO DYNAMICS, INC.

Current Principal Place of Business:

10999 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

8251 BUSINESS PARK DR.
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

10999 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952 US

New Mailing Address:

8251 BUSINESS PARK DR.
PORT ST LUCIE, FL 34952 US

FEI Number: 20-2674475 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEFREITAS, DUANE
10999 SOUTH FEDERAL HIGHWAY
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DEFREITAS, DUANE
8251 BUSINESS PARK DR.
PORT ST LUCIE, FL 34952 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: DUANE DEFREITAS 09/07/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEFREITAS, DUANE
Address: 502 SE LA CROIX AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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Name: DEFREITAS, DUANE
Address: 502 SE LA CROIX AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DUANE DEFREITAS MR 09/07/2012
Electronic Signature of Signing Officer or Director Date