

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068409

Entity Name: AB'S AUTO, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

428 N. LEMON AVE.
SARASOTA, FL 34236

New Principal Place of Business:

2025 PRINCETON STREET
SARASOTA, FL 34237

Current Mailing Address:

428 N. LEMON AVE.
SARASOTA, FL 34236

New Mailing Address:

2025 PRINCETON STREET
SARASOTA, FL 34237

FEI Number: 32-0149474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTERFIELD, ADRIAN
428 N. LEMON AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BUTTERFIELD, ADRIAN
2025 PRINCETON STREET
SARASOTA, FL 34237 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUTTERFIELD, ADRIAN
Address: 2025 PRINCETON STREET
City-St-Zip: SARASOTA, FL 34237

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: ADRIAN BUTTERFIELD

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date