

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069884

FILED
Apr 10, 2011
Secretary of State

Entity Name: ACCU-TECH AUTOMOTIVE, INC.

Current Principal Place of Business:

11245 US HWY 301
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

11245 US HWY 301
OXFORD, FL 34484 US

New Mailing Address:

FEI Number: 20-2827248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERVILLE, LISA
917 VENTURE AVE.
LEESBURG, FL 34748 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: P D
Name: MATHIEU, TIM
Address: 4434 CR 134
City-St-Zip: WILDWOOD, FL 34785 US

Title: S D
Name: CLIBURN, PHILLIP
Address: 917 VENTURE AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: T D
Name: SOMERVILLE, LISA
Address: 917 VENTURE AVE.
City-St-Zip: LEESBURG, FL 34748 US

Title: D
Name: SOMERVILLE, JOHN
Address: 917 VENTURE AVE
City-St-Zip: LEESBURG, FL 34748 US

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: TIM MATHIEU

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date