

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141999

Entity Name: AUTO PROS, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

4201 RECKER HWY
WINTER HAVEN, FL 33880

New Principal Place of Business:

4201 RECKER HWY
WINTER HAVEN, FL 33880 US

Current Mailing Address:

4201 RECKER HWY
WINTER HAVEN, FL 33880

New Mailing Address:

4201 RECKER HWY
WINTER HAVEN, FL 33880 US

FEI Number: 20-3697702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIVEY, DONNA S
4201 RECKER HWY
WINTER HAVEN, FL 33880 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: PRES
Name: SPIVEY, DONNA S
Address: 4201 RECKER HIWAY
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC
Name: SPIVEY, RANDALL L
Address: 4201 RECKER HIWAY
City-St-Zip: WINTER HAVEN, FL 33880 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: DONNA SPIVEY

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date