

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146577

FILED
Feb 15, 2012
Secretary of State

Entity Name: AUTO MASTERS FLEET SERVICES-SOUTH JACKSONVILLE, INC.

Current Principal Place of Business:

5109 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

2395 ST. JOHN'S BLUFF RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

5109 WEST BEAVER STREET
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 20-3715492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRINGFIELD, DAVID A
5109 W BEAVER ST
JACKSONVILLE, FL 32254 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: DP
Name: STRINGFIELD, DAVID A
Address: 5109 WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32254 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: DAVID STRINGFIELD

PRES

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date