

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121774

FILED
Apr 23, 2012
Secretary of State

Entity Name: SAM'S AUTO TECH CENTER INC

Current Principal Place of Business:

18 ENTERPRISE DRIVE
SUITE C
BUNNELL, FL 32110

New Principal Place of Business:

800 N STATE ST
SUITE 802
BUNNELL, FL 32110

Current Mailing Address:

18 ENTERPRISE DRIVE
SUITE C
BUNNELL, FL 32110

New Mailing Address:

800 N STATE ST
SUITE 802
BUNNELL, FL 32110

FEI Number: 20-5609614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUGO S
45 LONGFELLOW DRIVE
PALM COAST, FL 32137 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
Name: PEREZ, HUGO S
Address: 800 N STATE ST, SUITE 802
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: PEREZ, JUDITH
Address: 800 N STATE ST, SUITE 802
City-St-Zip: BUNNELL, FL 32110

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: HUGO S PEREZ

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date