2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144745

Entity Name: ASH TISDELLE MOTORS, INC.

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1481 WELLS RD. ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1481 WELLS RD. ORANGE PARK, FL 32073

FEI Number: 20-5937789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FULLER, BARRY J
2301 PARK AVE
404
ORANGE PARK, FL 32073 US
NICHOLS GROUP PA
1635 EAGLE HARBOR PKWY
4
FLEMING ISLAND, FL 32003 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: JOHN W NICHOLS CPA 03/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TISDELLE, A.C.

 Address:
 1485 WELLS RD.

 City-St-Zip:
 ORANGE PARK, FL 32073

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: A.C. TISDELLE JR P 03/10/2012