

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034591

FILED
Jan 22, 2011
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT CONCEPTS, INC.

Current Principal Place of Business:

17039 67TH CT N
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

2430 DEER RUN BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

17039 67TH CT N
LOXAHATCHEE, FL 33470 US

New Mailing Address:

2430 DEER RUN BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 20-8151395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTER, GEORGETTA M
1810 EVERGREEN DRIVE
WEST PALM BEACH, FL 33406 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,VP
Name: POMPA, VALERIE N
Address: 2430 DEER RUN BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: VALERIE N POMPA

P

01/22/2011

Electronic Signature of Signing Officer or Director

Date