2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132498

FILED May 01, 2012 Secretary of State

Entity Name: ORLANDO FLORIDA AAMCO DEALERS ADVERTISING POOL, INC.

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

1563 S. HIGHWAY 17-92 2890 ORLANDO AVE LONGWOOD, FL 32750 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

1563 S. HIGHWAY 17-92 LONGWOOD, FL 32750 US 2890 ORLANDO AVE SANFORD, FL 32773 US

FEI Number: 26-1580454 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:

HAMBLET, CHRISTOPHER B
1563 S. HIGHWAY 17-92
LONGWOOD, FL 32750 US
MURPHY, JEFF
2890 ORLANDO AVE
SANFORD, FL 32773 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: JEFF MURPHY 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MURPHY, JEFF

 Address:
 2890 ORLANDO AVE

 City-St-Zip:
 SANFORD, FL 32773

Title: TR

Name: RILEY, CHARLES

Address: 5695 SOUTH ORANGE BLOSSOM TR

City-St-Zip: ORLANDO, FL 32839

Title: VP

Name: HAMBLET, KIP Address: 1563 S HIGHWAY 17-92

Address: 1563 S HIGHWAY 17-92 City-St-Zip: LONGWOOD, FL 32750

Title: SEC

Name: TODD, RICHARD

Address: 460 S WOODLAND BLVD City-St-Zip: DELAND, FL 32720

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: RICHARD TODD SEC 05/01/2012