2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040205

Entity Name: SAM'S AUTO SERVICE INC.

FILED Jan 17, 2012 Secretary of State

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

 11698 WALSINGHAM RD.
 11698 WALSINGHAM RD.

 LARGO, FL 33778
 11698 WALSINGHAM RD.

 LARGO, FL 33778
 UN

Current Mailing Address: New Mailing Address:

11698 WALSINGHAM RD. LARGO, FL 33778

FEI Number: 22-3978777 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:

BOGER, SAM PDS 11698 WALSINGHAM RD. LARGO, FL 33778 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BOGER, SAM

Address: 11698 WALSINGHAM RD. City-St-Zip: LARGO, FL 33778

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: SAM BOGER PDS 01/17/2012