

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006096

FILED
Jan 06, 2012
Secretary of State

Entity Name: AUTOMOTIVE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1991 NW 55TH AVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670763
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-4099032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPINSKI, JONATHAN K
5231 NW 53RD AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LIPINSKI, JONATHAN K
1991 NW 55TH AVE
MARGATE, FL 33063 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: JONATHAN LIPINSKI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIPINSKI, JONATHAN K
Address: 1991 NW 55TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: MANCINI, MICHAEL C
Address: 17 SE 8 TER
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JONATHAN LIPINSKI

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date