

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061263

FILED
Mar 21, 2010
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE EQUIPMENT SPECIALISTS INC.

Current Principal Place of Business:

4240 SW 111 PLACE
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

4240 SW 111 PLACE
OCALA, FL 34476

New Mailing Address:

FEI Number: 27-0404718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, CHRISTOPHER P
4240 SW 111 PLACE
OCALA, FL 34476 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: BATTAGLIA, CHRISTOPHER P
Address: 4240 SW 111 PLACE
City-St-Zip: Ocala, FL 34476 US

Title: P
Name: BATTAGLIA, DAVID F
Address: 4240 SW 111 PLACE
City-St-Zip: Ocala, FL 34476 US

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: CHRISTOPHER P. BATTAGLIA

VP

03/21/2010

Electronic Signature of Signing Officer or Director

Date