

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085506

FILED
Feb 14, 2011
Secretary of State

Entity Name: AUTOMOTIVE TECHNOLOGIES OF TAMPA INC.

Current Principal Place of Business:

11620 N. FLORIDA AVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

11620 N. FLORIDA AVE
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 27-1134247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCARNACION, FABIAN A
16224 FANTASIA DRIVE
TAMPA, FL 33624 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,D
Name: ENCARNACION, FABIAN A
Address: 16224 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: TREA
Name: ENCARNACION, TINA R
Address: 16224 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: SECR
Name: ENCARNACION, LISSETTE A
Address: 16224 FANTASIA DRIVE
City-St-Zip: TAMPA, FL 33624 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: FABIAN A. ENCARNACION

P,D

02/14/2011

Electronic Signature of Signing Officer or Director

Date