

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079833

FILED
Apr 12, 2011
Secretary of State

Entity Name: ASSOCIATED AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2800 S SANFORD AVE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 620458
OVIEDO, FL 32762 US

New Mailing Address:

FEI Number: 27-3594420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CASE, DAVID W
741 N LAKE JESSUP AVE
OVIEDO, FL 32765 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
Name: CASE, DAVID W
Address: PO BOX 620458
City-St-Zip: OVIEDO, FL 32762 US

Title: VP
Name: CASE, DAWN E
Address: PO BOX 620458
City-St-Zip: OVIEDO, FL 32762 US

Title: SEC
Name: CASE, DAWN E
Address: PO BOX 620458
City-St-Zip: OVIEDO, FL 32762

Title: TR
Name: CASE, DAVID W
Address: PO BOX 620458
City-St-Zip: OVIEDO, FL 32762 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: DAWN CASE

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date