

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008728

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN SPEED WAREHOUSE, INC.

Current Principal Place of Business:

19370 OLIVER STREET
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

19370 OLIVER STREET, SUITE C
BROOKSVILLE, FL 34601 US

Current Mailing Address:

19370 OLIVER STREET
BROOKSVILLE, FL 34601 US

New Mailing Address:

19370 OLIVER STREET, SUITE C
BROOKSVILLE, FL 34601 US

FEI Number: 27-4823603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING OFFICE, INC.
1389 HAULOVER AVENUE
SPRING HILL, FL 34608 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: PRES
Name: KALITERO TRUST
Address: 1593 FAYETTEVILLE DRIVE
City-St-Zip: SPRING HILL, FL 34609 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: KALITERO TRUST

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date