

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042530

FILED
Feb 21, 2012
Secretary of State

Entity Name: AUTOMOTIVE SOLUTIONS OF TAMPA BAY, INC.

Current Principal Place of Business:

7946 62ND STREET
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

11414 SEMINOLE BLVD
SUITE 1
LARGO, FL 33778 US

New Mailing Address:

7946 62ND STREET
PINELLAS PARK, FL 33781 US

FEI Number: 32-0341169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HITCH, CHARLES J JR
9278 78TH PLACE
SEMINOLE, FL 33777 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: CHARLES J HITCH JR

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: HITCH, CHARLES J
Address: 9278 78TH PLACE
City-St-Zip: SEMINOLE, FL 33777 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: CHARLES J HITCH JR

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date