

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000050320

FILED
May 18, 2012
Secretary of State

Entity Name: AUTOMOTIVE HERITAGE SERVICES, INC.

Current Principal Place of Business:

3700 RUBIN ROAD
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3016 MERCURY ROAD S
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3700 RUBIN ROAD
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 45-2540176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUSS IV, JOHN S ESQ
4348 SOUTHPOINT BLVD
STE 101
JACKSONVILLE, FL 32216 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: WARNER, WILLIAM C
Address: 3700 RUBIN ROAD
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP
Name: WEBBER, BRIAN B
Address: 3016 MERCURY ROAD S
City-St-Zip: JACKSONVILLE, FL 32207 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: WILLIAM C WARNER

P

05/18/2012

Electronic Signature of Signing Officer or Director

Date