

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060902

Entity Name: AMERICAN AUTO SERVICE, INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

8696 W HALLS RIVER RD
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 45-2734530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITTS, JOSEPH L
11345 S MARY ELLEN TERR
HOMOSASSA, FL 34448 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: HITTS, JOSEPH L
Address: 11345 S MARY ELLEN TERR
City-St-Zip: HOMOSASSA, FL 34448

Title: VP
Name: MORRIS, LISA
Address: 11345 S MARY ELLEN TERR
City-St-Zip: HOMOSASSA, FL 34448

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: JOSEPH L HITTS

PRES

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date