

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000081057

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** AMERICAN AUTO TRANSPORT INC.

**Current Principal Place of Business:**

5654 MUIRFIELD VILLAGE CIRCLE  
LAKE WORTH, FL 33463 US

**New Principal Place of Business:**

**Current Mailing Address:**

5654 MUIRFIELD VILLAGE CIRCLE  
LAKE WORTH, FL 33463 US

**New Mailing Address:**

**FEI Number:** 36-4708921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KING, MARK  
4367 N FEDERAL HIGHWAY  
SUITE 200  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

HADEN, SCOTT  
5654 MUIRFIELD VILLAGE CIRCLE  
LAKE WORTH, FL 33463 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: SCOTT HADEN

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HADEN, SCOTT  
Address: 5654 MUIRFIELD VILLAGE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33463 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: SCOTT HADEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date