

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084828

Entity Name: AUTO QUEEN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

138 PALM TRAIL
EAST PALATKA, FL 32131

New Principal Place of Business:

15 CARLSON LANE
PALM COAST, FL 32137

Current Mailing Address:

138 PALM TRAIL
EAST PALATKA, FL 32131

New Mailing Address:

15 CARLSON LANE
PALM COAST, FL 32137

FEI Number: 45-4853228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUDON, SALLY
138 PALM TRAIL
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

JAUDON, SALLY
15 CARLSON LANE
PALM COAST, FL 32137 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: SALLY JAUDON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAUDON, SALLY
Address: 15 CARLSON LANE
City-St-Zip: PALM COAST, FL 32137

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: SALLY JAUDON

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date