

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108131

FILED
Feb 23, 2012
Secretary of State

Entity Name: TTX AUTO TRANSPORT, INC.

Current Principal Place of Business:

6108 JANES LANE
#6
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6108 JANES LANE
SUITE 6
NAPLES, FL 34109

New Mailing Address:

1730 SARAZEN PLACE
NAPLES, FL 34120

FEI Number: 30-0711354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAURING, JEFFREY S
6108 JANES LANE
SUITE 6
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STAURING, JEFFREY S
1730 SARAZEN PLACE
NAPLES, FL 34120 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAURING, JEFFREY S
Address: 1730 SARAZEN PLACE
City-St-Zip: NAPLES, FL 34120 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: JEFFREY S STAURING

P

02/23/2012

Electronic Signature of Signing Officer or Director

Date