

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000108994

FILED
Apr 26, 2012
Secretary of State

Entity Name: AUTO SOLUTIONS OF SW FLORIDA CORP

Current Principal Place of Business:

10441 DEER RUN FARMS RD
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10441 DEER RUN FARMS RD
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 45-4395365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, R W
10441 DEER RUN FARMS RD
FORT MYERS, FL 33966 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: PRES
Name: COOK, R
Address: 10441 DEER RUN FARMS RD
City-St-Zip: FORT MYERS, FL 33966

Title: SEC
Name: COOK, R
Address: 10441 DEER RUN FARMS
City-St-Zip: FORT MYERS, FL 33966

Title: VP
Name: BETTY, DRIGGERS
Address: 21750 160TH ST
City-St-Zip: LIVE OAK, FL 32060

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: R COOK

PR

04/26/2012

Electronic Signature of Signing Officer or Director

Date