

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015932

FILED
Jun 29, 2011
Secretary of State

Entity Name: ARLINGTON AUTO ELECTRIC, INC.

Current Principal Place of Business:

5959 ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

5959 ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3169217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE
8834 GOODBY'S EXECUTIVE DRIVE
F
JACKSONVILLE, FL 32217 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: HUNTER, AUBREY L JR.
Address: 4064 WINDY GALE DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: HUNTER, BRENDA
Address: 4064 WINDY GALE DR
City-St-Zip: JACKSONVILLE, FL 32218

Title: T
Name: LANE, GREG M
Address: 472 BLUE WHALE WAY
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: LANE, CHARLES R JR
Address: 23927 NE 13TH AVENUE
City-St-Zip: MELROSE, FL 32666

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: BRENDA HUNTER

VP

06/29/2011

Electronic Signature of Signing Officer or Director

Date