

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047409

FILED
May 09, 2011
Secretary of State

Entity Name: AUTO EQUIPMENT SERVICE CORP.

Current Principal Place of Business:

13879 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

2021 SW 70TH AVE
B-9
DAVIE, FL 33317 US

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY RD
SUITE 25 #34
LOXOHATCHEE, FL 33470 US

New Mailing Address:

8362 PINES BLVD
103
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0429889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHROW, THOMAS W
13879 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

WITHROW, THOMAS W
7730 NW 11ST
PEMBROKE PINES, FL 33024 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: THOMAS W WITHROW

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WITHROW, THOMAS W
Address: 7730 NW 11ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: WITHROW, LORI M
Address: 7730 NW 11ST
City-St-Zip: PEMBROKE PINES, FL 33024 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: THOMAS W WITHROW

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date