2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047409

Entity Name: AUTO EQUIPMENT SERVICE CORP.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2021 SW 70TH AVE #B-9

DAVIE, FL 33317 US

Current Mailing Address: 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: 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:

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 WITHROW PRES 02/12/2012