

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000282

Entity Name: UNITED AUTO SYSTEMS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3092 S 25TH STREET
FORT PIERCE, FL 34981 US

New Principal Place of Business:

7308 18TH AVE NW
BRADENTON, FL 34209 US

Current Mailing Address:

3092 S 25TH STREET
FORT PIERCE, FL 34981 US

New Mailing Address:

7308 18TH AVE NW
BRADENTON, FL 34209 US

FEI Number: 65-0638023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES, JOSEPH J
3092 S 25TH STREET
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

MILES, JOSEPH J
7308 18TH AVE NW
BRADENTON, FL 34209 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILES, JOSEPH J
Address: 7308 18TH AVE NW
City-St-Zip: BRADENTON, FL 34209 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: JOSEPH J MILES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date