

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000282

FILED
Apr 27, 2012
Secretary of State

Entity Name: UNITED AUTO SYSTEMS, INC.

Current Principal Place of Business:

7308 18TH AVE NW
BRADENTON, FL 34209 US

New Principal Place of Business:

1619 PALMA SOLA BLVD
BRADENTON, FL 34209 US

Current Mailing Address:

7308 18TH AVE NW
BRADENTON, FL 34209 US

New Mailing Address:

1619 PALMA SOLA BLVD
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
7308 18TH AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MILES, JOSEPH J
1619 PALMA SOLA BLVD
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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILES, JOSEPH J
Address: 1619 PALMA SOLA BLVD
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date