

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047085

Entity Name: AMY'S AUTOS, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

462 KINGSLEY AVE
SUITE 101
ORANGE PARK, FL 32073

New Principal Place of Business:

4045 LAFAYETTE STREET
MARIANNA, FL 32446

Current Mailing Address:

4045 LAFAYETTE STREET
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-3384959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLSON, JOHN P JR.
462 KINGSLEY AVE., STE 101
ORANGE PARK, FL 32073 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: PD
Name: HERSHBERGER, DOUG
Address: 4045 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

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: DOUG HERSHBERGER

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date