

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030745

FILED
Apr 14, 2012
Secretary of State

Entity Name: AUTO GROUP OF AMERICA, INC.

Current Principal Place of Business:

2816 SW 19TH CT
OCALA, FL 34474

New Principal Place of Business:

2816 SW 19TH CT
OCALA, FL 34471

Current Mailing Address:

2816 SW 19TH CT
OCALA, FL 34474

New Mailing Address:

2816 SW 19TH CT
OCALA, FL 34471

FEI Number: 59-3503067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, BRYAN G
2816 SW 19TH CT
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MERRILL, BRYAN G
2816 SW 19TH CT
OCALA, FL 34471 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: BRYAN MERRILL

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERRILL, BRYAN G
Address: 2816 SW 19TH CT
City-St-Zip: OCALA, FL 34471

Title: V
Name: ROWLEY, STEVEN
Address: 2816 SW 19TH CT
City-St-Zip: OCALA, FL 34471

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: BRYAN MERRILL

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date