

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06860

Entity Name: AUTO CONCEPTS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1828 N. NOVA RD.
UNIT A
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291189
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 59-3102210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARE, JOHN A PRES
2901 S. ATLANTIC AVE 402
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

DARE, JOHN A PRES
2901 S. ATLANTIC AVE PH1001
DAYTONA BEACH SHORES, FL 32118 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: JOHN DARE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARE, JOHN A
Address: 2901 S. ATLANTIC AVE - PH1001
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JOHN DARE

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date