2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V71220

Entity Name: A & I AUTO COMPLEX INC

FILED Nov 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

843 E 15TH STREET

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2314 1/2 13TH ST 843 E 15TH STREET

PANAMA CITY, FL 32401 PANAMA CITY, FL 32405 US

FEI Number: 59-3145656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOF, ASAF SHANY, IDO

2314 1/2 13TH ST 843 EAST 15TH ST

PANAMA CITY, FL 32401 US PANAMA CITY, FL 32405 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: IDO SHANY 11/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NOF, ASAF Address: 843 E 15TH ST. City-St-Zip: PANAMA CITY, FL

Title: VP

Name: SHANY, IDO

Address: 6500 BRIDGE WATER WAY UNIT 102 City-St-Zip: PANAMA CITY BEACH, FL 32407 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: IDO SHANY VP 11/16/2012