2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 704842

Entity Name: AAA AUTO CLUB SOUTH, INC.

FILED
Mar 21, 2013
Secretary of State
CC3018373937

Current Principal Place of Business:

1515 N. WESTSHORE BLVD TAMPA. FL 33607

Current Mailing Address:

1515 N. WESTSHORE BLVD TAMPA, FL 33607 US

FEI Number: 59-0475480 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VPT Title DC

Name MALONEY, SEAN H Name SHARP, ROBERT R

Address 69 WILLOW TREE PLACE Address 18710 PEPPER PIKE LANE

City-State-Zip: GROSSE POINTE SHORES MI 48236 City-State-Zip: LUTZ FL

Title VPD Title P

Name BAKEWELL, KEVIN W Name TOMLIN, JOHN A

Address 12594 92ND WAY NORTH Address 18008 CLEAR LAKE DR.

City-State-Zip: LARGO FL City-State-Zip: LUTZ FL

Title VP Title S

NamePETRILLI, MICHAEL JNameWHITE, RICHARD TAddress3804 BLACKWOOD PLACEAddress1 AUTO CLUB DRIVECity-State-Zip:VALRICO FL 33594City-State-Zip: DEARBORN MI 48126

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD T. WHITE

SECRETARY

03/21/2013