2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033488

Entity Name: AUTO DATA DIRECT SERVICES, INC.

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Current Principal Place of Business:

1830 EAST PARK AVENUE SUITE 1

TALLAHASSEE, FL 32301

Current Mailing Address:

1830 EAST PARK AVENUE

SUITE 1

TALLAHASSEE, FL 32301 US

FEI Number: 32-0245909 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

FILED Apr 24, 2019

Secretary of State

3828471549CC

Officer/Director Detail:

Title CEO, CHAIRMAND OF THE BOARD Title DIRECTOR

NameBROCKMAN, ROBERT TNameDEATON, ALFRED L IIIAddress6700 HOLLISTERAddress6700 HOLLISTERCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT

NameNALLEY, ROBERT MNameBARRAS, NORMAN TAddress6700 HOLLISTERAddress6700 HOLLISTERCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Title CFO, SECRETARY Title **TREASURER** Name MOSS, M CRAIG Name BURNETT, ROBERT D Address 6700 HOLLISTER Address 6700 HOLLISTER City-State-Zip: HOUSTON TX 77040 City-State-Zip: HOUSTON TX 77040

Title VP Title VP

Name TAYLOR, JIM Name KERR, RICK

Address 1830 EAST PARK AVENUE Address 1830 EAST PARK AVENUE

SUITE 1 SUITE 1

City-State-Zip: TALLAHASSEE FL 32301 City-State-Zip: TALLAHASSEE FL 32301

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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: MARK F BALES ASSISTANT SECRETARY 04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name BALES, MARK F

Address 1 REYNOLDS WAY

City-State-Zip: KETTERING OH 45430