

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000026117

Entity Name: ADAMS GENUINE AUTOMOTIVE, INC.

Current Principal Place of Business:

5000 US HIGHWAY 17
SUITE 18-183
FLEMING ISLAND, FL 32003

Current Mailing Address:

5000 US HIGHWAY 17
SUITE 18-183
FLEMING ISLAND, FL 32003 US

FEI Number: 45-4815921

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, JEFFREY
5000 US HIGHWAY 17
SUITE 18-183
FLEMING ISLAND, FL 32003 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: JEFFREY ADAMS

03/02/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DTR
Name ADAMS, JEFFREY
Address 5000 US HIGHWAY 17
SUITE 18-183
City-State-Zip: FLEMING ISLAND FL 32003

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: JEFFREY ADAMS

DIRECTOR

03/02/2013

Electronic Signature of Signing Officer/Director Detail

Date