

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432797

FILED
Jan 04, 2011
Secretary of State

Entity Name: H. D. AUTO SALES, INC.

Current Principal Place of Business:

1800 N.W. 23RD AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1800 N.W. 23RD AVE.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-1497938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBROFSKY, LEONARD
6500 E. TROPICAL WAY
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUBROFSKY, LEONARD
Address: 1800 N.W. 23RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 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: LEONARD DUBROFSKY

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date